(b)(6);(b)(7)(C)		

Name	(b)(6);(b)(7)(C)
Last	(0)(0),(0)(1)(0)
First	
Name Flip	No
Alias	
Last	(b)(6);(b)(7)(C)
First	FNU
Nickname	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE

Addresses

Address	
City	TIMMINS
Country	CA - CANADA

Subject Record Information

ICM Record ID	(b)(7)(E)		
CBP Record ID			
Subject Record Status			
Status	SI - PREVIOUS SUSPECT, CLOSED CASE		
Primary Action Code			
Primary Action Code	(b)(7)(E) NOT ON PRIMARY		
Start Date	November 21, 1996		
End Date	November 21, 1997		

Remarks

Remarks	SUBJECT IS A MEMBER OF THE "ORCHID CLUB" CHAT ROOM ON THE INTERNET. SUBJECT INVOLVED IN THE PRODUCTION AND DISTRIBUTION OF CHILD PORNOGRAPHY ON THE INTERNET. ON 7/16/96 SUBJECT INDICTED IN THE NO. DIST. OF CALIF. FOR 18USC2251, 2252
	WITH 15 OTHER INDIVIDUALS.

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
	Uns

Document Number	(b)(7)(E)
Document Status	Published
Opened	7/23/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)((SPECIAL AGENT 7)(C)
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(SPECIAL AGENT 408595 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(SUPERVISORY SPECIAL AGENT 202425(b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	(b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)		

Name	
	(b)(6);(b)(7)(C)
First	FNU
Name Flip	No

Subject Record Information

ICM Record ID	(b)(7)(E)		
CBP Record ID			
Subject Record Status			
Status	SI - PREVIOUS SUSF	PECT, CLOSED CASE	
Primary Action Code	(L)		
Primary Action Code	7)(NOT ON PRIMAR	(b)(7)(NOT ON PRIMARY	
Start Date	November 4, 1996	November 4, 1996	
End Date	November 4, 1997	November 4, 1997	

Remarks

	SUBJECT IS A MEMBER OF THE INTERNET CHAT ROOM "ORCHID CLUB" WHO IS INVOLVED IN THE
Remarks	PRODUCTION AND DISTRIBUTION OF CHILD PORN. ON 7/16/96 THE SUBJECT WAS INDICTED IN
	THE NO. DIST. OF CALIF. FOR 18USC 2251, 2252 WITH 15 OTHER INDIVIDUALS.

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

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Restrict Visibility

Groups Visible To	DHS
•	

Document Number	(b)(7)(E)
Document Status	Published
Opened	7/23/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b) SPECIAL AGENT
	(b)(6);(b)(SPECIAL AGENT (b)(6);(b)(7)(40859 (C)
	(b)(6);(b)(7)(C) (b)(6);(SUPERVISORY SPECIAL AGENT 202425(b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	(b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)			
(2)(2),(2)(.)(2)			

Name	
Last	(b)(6);(b)(7)(C)
First	
Middle	
Name Flip	No
Alias	
Last	(b)(6);(b)(7)(C)
First	FNU
Nickname	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSPE	ECT, CLOSED CASE
Primary Action Code		
Primary Action Code	(b)(7) NOT ON PRIMARY	
Start Date	November 21, 1996	
End Date	November 21, 1997	

Remarks

	SUBJECT IS A MEMBER OF THE INTERNET CHAT ROOM "ORCHID CLUB" WHO IS INVOLVED IN THE
Remarks	PRODUCTION AND DISTRIBUTIONOF CHILD PORN. ON 7/16/96 SUBJEC T WAS INDICTED IN THE
	NO. DIST. OF CALIF. FOR 18 USC 2251 AND 2252 WITH 15 OTHER INDIVIDUALS.

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
1 -	

Document Number	(b)(7)(E)
Document Status	Published
Opened	7/23/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) b)(6);(b)(7)(C) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b) (b)(6);(b) (b)(6);(b)(7)(408595 C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b) SUPERVISORY SPECIAL AGENT 202425(b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB		
Case Number	(b)(7)(E)		
Case Opened	5/1/1996		
Case Last Updated	11/16/2010		
Approved	4/16/2016		

(b)(6);(b)(7)(C)		
(5)(0),(5)(1)(0)		

Name	
Last	(b)(6);(b)(7)(C)
First	
Middle	
Name Flip	No
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Height (ft/in)	
Min Height	509
Weight (lbs)	
Min Weight	127
Eye Color	BR - BROWN

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	MENLO PARK
State	CA - CALIFORNIA
Postal Code	94000
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		

Subject Record Status				
Status	PREVIOUS SUSPECT, CLOSED CASE			
Primary Action Code				
Primary Action Code	(b)(7)(E) NOT ON PRIMARY			
Start Date	August 16, 1996			
End Date	August 16, 1997			

Remarks

	ON 081096 SUBJECT WAS ARRESTED FOR HIS INVOLVEMENT IN RECEIVING AND DISTRIBUTIN G				
Remarks	CHILD PORNOGRAPHY OVER THE INTERNET (ORCHID CLUB)				

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)		
Subject Record Supervisor			
Office Code	SN - San Jose, CA	4	
Query Notification Level	1 - TO RECORD OWNER		

Restrict Visibility

Groups Visible To	DHS
Groups visible to	5113

Document Number	(b)(7)(E)			
Document Status	Published			
Opened	8/16/1996			
Last Updated	11/16/2010			
Author	(b)(6);(b)(7)(C) b)(6);(b) SPECIAL AGENT			
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b) SPECIAL AGENT 408595(b)(6);(b)(7)(C			
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) 202425(b)(6);(b)(7)(C)			

Case Metadata

Case Title	OPERATION ORCHID CLUB			
Case Number	p)(7)(E)			
Case Opened	5/1/1996			
Case Last Updated	11/16/2010			
Approved	4/16/2016			

(b)(6);(b)(7)(C)			

Name	
Last	(b)(6);(b)(7)(C)
First	
Middle	
Name Flip	No
Nickname	(b)(6);(b)(7)(C)
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Height (ft/in)	
Min Height	509
Hair Color	BR - BROWN

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	DARTFORD
Country	GB - UNITED KINGDOM

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSPE	ECT, CLOSED CASE
Primary Action Code		
Primary Action Code	(b)(7)(E) NOT ON PRIMARY	

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Remarks

	SUBJECT IS A MEMBER OF THE ORCHID CLUB WHO IS ALLEDGELY INVOVLED IN THE INTERNA
Remarks	TIONAL DISTRIBUTION OF CHILD PORNOGRAPHY. THE SUBJECT USED THE NICKNAME OF (b)(6);(b)(7)(
	o)(6),(b) IN THIS GROUP.

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Document Number	(b)(7)(E)		
Document Status	Published		
Opened	9/6/1996		
Last Updated	11/16/2010		
Author	(b)(6);(b)(7)(C) (b)(6);(b) (7)(C) SPECIAL AGENT		
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b) SPECIAL AGENT 408595(b)(6);(b)(7)(C)		
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)		

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	(b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)		

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No
Nickname	(b)(6);(b)(7)(C
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Height (ft/in)	
Min Height	509
Weight (lbs)	
Min Weight	170
Hair Color	BR - BROWN
Eye Color	BR - BROWN

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	FARNBOROUGH
Country	GB - UNITED KINGDOM

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		

Subject Record Status	
Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code	42/7
Primary Action Code	(b)(7)(E) NOT ON PRIMARY

Remarks

	SUBJECT IS A MEMBER OF THE ORCHID CLUB WHO IS ALLEDGELY INVOLVED IN THE INTERNA
Remarks	TIONAL DISTRIBUTION OF CHILD PORNOGRAPHY. (SEE IMAGE(b)(7)(E) FOR A PHOTO OF
	SUBJECT, SEE IMAGE(b)(7)(E) FOR PHOTO OF POSSIBLE VICTIM).

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)
Subject Record Supervisor	
Office Code	SN - San Jose, CA
Query Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	DHS
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Related Media

(b)(6);(b)(7)(C);(b)(7)(E)		

itle b)(6);(b)(7)(C);(b)(7)(E)			
),(U),(U)(1),(U),(U)(1),(L)			

Document Number	(b)(7)(E)
Document Status	Published
Opened	9/6/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b) SPECIAL AGENT
	(b)(6);(b)(7)(C) (b)(6);(b) SPECIAL AGENT 408595(b)(6);(b)(7)
1 1	(b)(6);(b)(7)(C) b)(6);(b)(SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	DPERATION ORCHID CLUB	
Case Number	(b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)	

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No
Nickname	(b)(6);(b)(7)
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Height (ft/in)	
Min Height	510
Hair Color	BR - BROWN

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	MAZE HILL
Country	GB - UNITED KINGDOM

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSP	ECT, CLOSED CASE
Primary Action Code		
Primary Action Code (I	NOT ON PRIMAR	Υ

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Remarks

Remarks	SUBJECT IS A MEMBER OF THE ORCHID CLUB WHO IS ALLEDGELY INVOLVED IN THE INTERNA		
Remarks	TIONAL DISTRIBUTION OF CHILD PORNOGRAPHY OVER THE INTERNET.		

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Document Number	(b)(7)(E)
Document Status	Published
Opened	9/6/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(SPECIAL AGENT 408595(b)(6);(b)(7)
	(b)(6);(b)(7)(C) (b)(6);(b)] SUPERVISORY SPECIAL AGENT 202425(b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	(b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)		

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Race	W - WHITE

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	YUBA CITY
State	CA - CALIFORNIA
Postal Code	95991
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	NO - NON-SUSPECT,	OTHER
Primary Action Code		
Primary Action Code	(b)(7) (E) NOT ON PRIMARY	

Remarks

Domonico	(b)(6);(b)((5) ;(b)((5) ;(c)((5) ;(c)((5) ;(d)((5))(
Remarks	(b)(6);(b)(7)(C	_

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Document Number	(b)(7)(E)
Document Status	Published
Opened	9/24/1996
Last Updated	10/1/2004
Author	(b)(6);(b)(7)(C) (b)(6);(b)(SUPERVISORY SPECIAL AGENT 415596(b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b) SPECIAL AGENT 408535(b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b) (7)(C) 202425(b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	(b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)		

Name	
Last	(b)(6);(b)(7)(C)
First	
Middle	
Name Flip	No
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Height (ft/in)	
Min Height	509
Weight (lbs)	
Min Weight	130
Hair Color	BN - BLONDE
Eye Color	BL - BLUE

Identification

Social Security Number	(b)(6);(b)(7)(C)

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	PALO ALTO
State	CA - CALIFORNIA
Postal Code	94301
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	AQ - ARCHIVED RECORD	
Primary Action Code		
Primary Action Code	(b)(7)(E) NOT ON PRIMARY	

Remarks

	SUBJECT WAS ALLEGEDLY TRADING CHILD PORNOGRAPHY OVER THE INTERNET. SUBJECT WAS
Remarks	IDENTIFIED THROUGH THE ORCHID CLUB INVESTIGATION. ON 2/14/97 AN ARREST WARRANT
	WAS ISSUED. ON 2/19/97 THE SUBJECT WAS FOUND DEAD, SUICEDE SUSPECTED.

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	0 - NO NOTICE	

Restrict Visibility

Groups Visible To	DHS

Document Number	(b)(7)(E)		
Document Status	Published		
Opened	12/26/1996		
Last Updated	7/13/2000		
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) SPECIAL AGENT		
	b)(6);(b)(7)(C) b)(6);(b) SPECIAL AGENT 408595 (b)(6);(b)(7)(C)		
Supervisor	b)(6);(b)(7)(C) (b)(6);(b) SUPERVISORY SPECIAL AGENT (7)(C) 202425(b)(6);(b)(7)(C)		

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	(b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)		
(0)(0),(0)(1)(0)		

Name	
Last	(b)(6);(b)(7)(C)
First	
Middle	
Name Flip	No
Nickname	(b)(6);(b)(7)(C)
Nickname	
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE

Identification

Social Security Number	(b)(6);(b)(7)(C)	

Addresses

Address	
Address	(b)(6);(b)(7)(C)
Apt./Suite	
City	CHENEY
State	WA - WASHINGTON
Postal Code	99004
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		

Subject Record Status	
Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code	
Primary Action Code	b)(7 (E) NOT ON PRIMARY

Citizenship and Status

	Citizenship	
İ	Country	US - UNITED STATES

Pilot's License

Pilot's License Number	(b)(6);(b)(7)(C)	
Pilot's License Rating		
Airman Certification		
Medical Exam Date		
Medical Certification		
FAA Region		

Remarks

Remarks	THE SUBJECT IS A MEMBER OF THE "ORCHID CLUB" WHO IS INVOVLED WITH T HE PRODUCTION AND DISTRIBUTION OF CHILD PORNOGRAPHY OVER THE INTERNET. ON 7/16/96 THE SUBJECT WAS INDICTED IN THE NO. DIST. OF CALIF. FOR 18USC2251, 2252, 371 WITH 15 OTHER INDIVIDUALS. ON 10-22-97 SUBJECT WAS SENTENCED TO 19 Y EARS AND 7 MONTHS
	INCARCERATION.

Routing Information

	Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor	Subject Record Supervisor		

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Office Code	SN - San Jose, CA
Query Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	DHS
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Document Number	(b)(7)(E)	
Document Status	Published	
Opened	7/23/1996	
Last Updated	11/16/2010	
Author	(b)(6);(b)(7)(C) (b)(6);(b) (7)(C) SPECIAL AGENT	
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(SPECIAL AGENT 7)(C) 408595 (b)(6);(b)(7)(C	
Supervisor	(b)(6);(b) SUPERVISORY SPECIAL AGENT 202425(b)(6);(b)(7)(C)	

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	(b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)			

Nama	
Name	(b)(c)(b)(7)(c)
Last	(b)(6);(b)(7)(C)
First	
Middle	
Name Flip	No
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Height (ft/in)	
Min Height	508
Weight (lbs)	
Min Weight	163
Hair Color	BR - BROWN
Eye Color	BL - BLUE

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	CHERRY VALLEY
State	CA - CALIFORNIA
Postal Code	922230000
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		

Subject Record Status		
Status	SI - PREVIOUS SUSPECT, CLOSED CASE	
Primary Action Code		
Primary Action Code	(b)(7) (E) NOT ON PRIMARY	
Start Date	May 24, 1996	
End Date	August 22, 1996	

Pilot's License

Pilot's License Number	(b)(6);(b)(7)(C)	
Pilot's License Rating		
Airman Certification		
Medical Exam Date		
Medical Certification		
FAA Region		

Remarks

Remarks	SUBJECT IS ALLEGEDLY INVOLVED IN THE DISTRIBUTION OF CHILD PORNOGRA PHY OVER THE INTERNET.
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	A
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS

Document Number	(b)(6);(b)(7)(C);(b)(7)(E)
Document Status	Published
Opened	5/24/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b) SPECIAL AGENT 408595 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)		

ſ	
Name	(h)(c)-(h)(7)(c)
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No
Nickname	(b)(6);(b)(7)(C)
Nickname	
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Height (ft/in)	
Min Height	507
Weight (lbs)	
Min Weight	200
Hair Color	BN - BLONDE
Eye Color	GR - GREEN

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	GREENFIELD
State	CA - CALIFORNIA
Country	US - UNITED STATES

Subject Record Information

	ICM Record ID	(b)(7)(E)	
--	---------------	-----------	--

CBP Record ID	(b)(7)(E)
Subject Record Status	
Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code	
Primary Action Code	(b)(7)(NOT ON PRIMARY

Citizenship and Status

Marital Status	M - MARRIED
1	

Remarks

Remarks	SUBJECT IS ALLEGEDLY INVOLVED IN THE SEXUAL EXPLOITATION OF CHILDRE N AND THE DISTRIBUTION OF CHILD PORNOGRAPHY OVER THE INTERNET. ON JULY 16, 1996 THE SUBJECT WAS INDICTED IN THE NORTHERN DISTRICT OF CALIFORNIA FOR VIOLATIONS 18USC 2251, 2252, 371 WITH 15 OTHER INDIVIDUALS. SUBJECT WAS SENTENCED TO 30 Y EARS INCARERATION.
---------	--

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OW	/NER

Restrict Visibility

Groups Visible To	DHS
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Document Number	(b)(6);(b)(7)(C);(b)(7)(E)
Document Status	Published
Opened	5/24/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b) SPECIAL AGENT
Owner(s)	(b)(6);(b) SPECIAL AGENT 408595 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b) SUPERVISORY SPECIAL AGENT 202425(b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB		
Case Number	(b)(7)(E)		
Case Opened	5/1/1996		
Case Last Updated	11/16/2010		
Approved	4/16/2016		

(b)(6);(b)(7)(C)			

(b)(6);(b)(7)(C)
(0)(0),(0)(1)(0)
No
(b)(6);(b)(7)(C)
M - MALE
509
220
BN - BLONDE
BL - BLUE

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	SANTA ROSA
State	CA - CALIFORNIA
Postal Code	95407
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	

CBP Record ID	(b)(7)(E)	
Subject Record Status		
Status	AQ - ARCHIVED RECO	ORD
Primary Action Code		
Primary Action Code	(b)(7 NOT ON PRIMARY	

Remarks

Remarks	SUBJECT IS ALLEGEDLY INVOLVED IN THE SEXUAL EXPLOITATION OF CHILDRE N AND THE DISTRIBUTION OF CHILD PORNOGRAPHY OVER THE INTERNET. ON JULY 16, 1996 THE SUBJECT WAS INDICTED IN THE NORTHERN DISTRICT OF CALIFORNIA FOR VIOLATIONS 18 USC 2251,
	2252, 371 WITH 15 OTHER INDIVIDUALS.

Routing Information

Subject Record Owner	b)(6);(b)(7)(C)
Subject Record Supervisor	
Office Code	SN - San Jose, CA
Query Notification Level	0 - NO NOTICE

Restrict Visibility

Groups Visible To	DHS
.	

Document Number	(b)(6);(b)(7)(C);(b)(7)(E)			
Document Status	Published			
Opened	5/24/1996			
Last Updated	2/23/2001			
Author	(b)(6);(b)(7)(C) (b)(6);(b) (7)(C) SPECIAL AGENT			
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b) 1/7)(C) 40859 (b)(6);(b)(7)(C)			
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)			

Case Metadata

Case Title	OPERATION ORCHID CLUB		
Case Number	b)(7)(E)		
Case Opened	5/1/1996		
Case Last Updated	11/16/2010		
Approved	4/16/2016		

(b)(6);(b)(7)(C)		

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Height (ft/in)	
Min Height	508
Weight (lbs)	
Min Weight	154
Hair Color	BR - BROWN
Eye Color	BR - BROWN

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	SAN FRANCISCO
State	CA - CALIFORNIA
Postal Code	941070000
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		

Subject Record Status	
Status	SI - PREVIOUS SUSPECT, CLOSED CASE
Primary Action Code	
Primary Action Code	(b)(7)(E) NOT ON PRIMARY
Start Date	May 24, 1996
End Date	August 22, 1996

Remarks

Remarks	SUBJECT IS ALLEGEDLY INVOLVED IN THE DISTRIBUTION OF CHILD PORNOGRA PHY OVER THE
	INTERNET.

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)
Subject Record Supervisor	
Office Code	SN - San Jose, CA
Query Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	DHS

Document Number	(b)(6);(b)(7)(C);(b)(7)(E)
Document Status	Published
Opened	5/24/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b) SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(SPECIAL AGENT (408595(b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b) (7)(C) 20242 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)			

Name	
Last	(b)(6);(b)(7)(C)
First	
Middle	
Name Flip	No
Alias	
Last	(b)(6);(b)(7)(C)
First	
Nickname	(b)(6);(b)(7)(C)

Addresses

Ad	dress	
	Address	(b)(6);(b)(7)(C)
	City	LONG BEACH
	State	MS - MISSISSIPPI
	Postal Code	39560
	Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	AQ - ARCHIVED RECORD	
Primary Action Code	L	
Primary Action Code	(b)(7)(E) NOT ON PRIMARY	

Remarks

	SUSPECT IS ALLEGEDLY INVOLVED IN THE MOLESTATION OF HIS 8 AND 10 YE AR OLD GIRLS AND THE DISTRIBUTION OF CHILD PORNOGRAPHY ON THE INTERNET. ON JUNE 8, 1996 SUSPECT
Remarks	WAS ARRESTED FOR 18USC2251, 2252, AND 371. ON JULY 16, 1996 SUBJECT WAS INDICTED IN THE NO. DIST. OF CA. ON THE ABOVE VIOLATION

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	0 - NO NOTICE	

Restrict Visibility

Groups Visible To	DHS
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Document Number	(b)(7)(E)
Document Status	Published
Opened	5/29/1996
Last Updated	10/26/2001
	(b)(6);(b)(7)(C) (b)(6);(b)(PECIAL AGENT
L	b)(6);(b)(7)(C) (6);(b)(7) SPECIAL AGENT 40859 (b)(6);(b)(7)(C)
	(b)(6);(b)(7)(C) (b)(6);(b) SUPERVISORY SPECIAL AGENT 202425(b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)			

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No
Date of Birth	(b)(6);(b)(7)(C)
Gender	
Gender	M - MALE
Race	W - WHITE

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	ARLINGTON HEIGHTS
State	IL - ILLINOIS
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSPECT	, CLOSED CASE
	(b)(7) (E) NOT ON PRIMARY	

Remarks

	MEMBER OF "ORCHID CLUB", IRC CHATROOM FOR DISTRIBUTION OF CHILD PORNOGRAPHY VIA
Remarks	THE INTERNET, SUSPECTED CHILD MOLESTER/PEEPING TOM. INDICTED 7/96. GUILTY PLEA
	18USC2252 - 3/97.

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible	Го	DHS
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Document Number	(b)(6);(b)(7)(C);(b)(7)(E)		
Document Status	Published		
Opened	6/17/1996		
Last Updated	11/16/2010		
Author	(b)(6);(b)(7)(C) (b)(6);(b)(SUPERVISORY SPECIAL AGENT 71964((b)(6);(b)(7)(C)		
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b) SPECIAL AGENT 40853:(b)(6);(b)(7)(C)		
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(SUPERVISORY SPECIAL AGENT (b)(6);(b)(7)(C)		

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	0)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)		

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No

Addresses

Address	
Address	(b)(6);(b)(7)(C)
Apt./Suite	
City	OKLAHOMA CITY
State	OK - OKLAHOMA
Postal Code	731190000
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)		
CBP Record ID			
Subject Record Status			
Status	SI - PREVIOUS SUSPE	CT, CLOSED CASE	
Primary Action Code			
Primary Action Code	(b)(7) NOT ON PRIMARY		
Start Date	June 17, 1996		
End Date	September 15, 1996		

Remarks

Remarks	MEMBER OF "ORCHID CLUB" IRC INTERNET CHATROOM, DISTRIBUTOR OF CHILD PORNOGRAPHY
	MATERIALS, AND SUSPECTED MOLESTER OF CHILDREN

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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)
Subject Record Supervisor	
Office Code	SN - San Jose, CA
Query Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	DHS

Document Number	(b)(6);(b)(7)(C);(b)(7)(E)		
Document Status	Published		
Opened	6/17/1996		
Last Updated	11/16/2010		
Author	b)(6);(b)(7)(C) c)(6);(b) SUPERVISORY SPECIAL AGENT 71964 (b)(6);(b)(7)(C)		
Owner(s)	b)(6);(b)(7)(C) b)(6);(b)(SPECIAL AGENT 40853 (b)(6);(b)(7)(C)		
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)() SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)		

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	(b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)		

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No

Addresses

Address	
Address	(b)(6);(b)(7)(C)
Apt./Suite	29
City	LAWRENCE
State	KS - KANSAS
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(6);(b)(7)(C)		
CBP Record ID			
Subject Record Status			
Status	SI - PREVIOUS SUSPECT, CLOSED CASE		
Primary Action Code			
Primary Action Code	(b)(7)(E) NOT ON PRIMARY		
Start Date	June 17, 1996		
End Date	September 15, 1996		

Remarks

Remarks	MEMBER OF "ORCHID CLUB", CHATROOM FOR DISTRIBUTION OF CHILD PORN VIA THE		
	INTERNET. SUSPECTED CHILD MOLESTER		

Routing Information

Subject Record Owner	b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
Groups visible to	DH3

Document Number	(b)(7)(E)		
Document Status	Published		
Opened	6/17/1996		
Last Updated	11/16/2010		
Author	(b)(6);(b)(7)(C) (b)(6);(b) SUPERVISORY SPECIAL AGENT 719640(b)(6);(b)(7		
Owner(s)	(b)(6);(b) (7)(C) (b)(6);(b) SPECIAL AGENT 40853 (b)(6);(b)(7)(C)		
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b) (7)(C) 202425 (b)(6);(b)(7)(C)		

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	(b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)			

Name		
Last	(b)(6);(b)(7)(C)
First		
Name Flip	No	

Addresses

Address	
Address	(b)(6);(b)(7)(C)
City	RIVERVIEW
State	MI - MICHIGAN
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSF	PECT, CLOSED CASE
Primary Action Code		
Primary Action Code	(b)(7)(NOT ON PRIMAR	Υ
Start Date	June 17, 1996	
End Date	September 15, 199	6

Remarks

Remarks	MEMBER OF "ORCHID CLUB" IRC CHATROOM FOR DISTRIBUTION OF CHILD PORN VIA THE INTERNET
	THE CONTRACT

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)		
Subject Record Supervisor			
Office Code	SN - San Jose, CA		
Query Notification Level	1 - TO RECORD O	L - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Document Number	(b)(7)(E)
Document Status	Published
Opened	6/17/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) b)(6);(b)(SUPERVISORY SPECIAL AGENT 71964d (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(SPECIAL AGENT 7/(C) 40853! (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)() SUPERVISORY SPECIAL AGENT 202425(b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	(b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)			

Name	(bVS)-(bV7)(C)
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No

Addresses

Address		
City	REDDING	
State	CA - CALIFORNIA	
Country	US - UNITED STATES	

Subject Record Information

ICM Record ID	(b)(7)(E)		
CBP Record ID			
Subject Record Status			
Status	SI - PREVIOUS SUSP	ECT, CLOSED CASE	
Primary Action Code	<u>Д</u>		
Primary Action Code	(b)(7) (E) NOT ON PRIMAR	·	
Start Date	June 17, 1996		
End Date	September 15, 1996	September 15, 1996	

Remarks

Remarks	SUSPECTED REPRODUCTION AND DISTRIBUTION OF CHILD PORNOGRAPHY TO MEMBERS OF THE
	"ORCHID CLUB" INTERNET CHATROOM

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS		
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Document Number	(b)(7)(E)
Document Status	Published
Opened	6/17/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(() SUPERVISORY SPECIAL AGENT 71964((b)(6);(b)(7)(C)
	(b)(6);(b)(7)(C) (b)(6);(b)(SPECIAL AGENT 7/(C) 408535 (b)(6);(b)(7)(C)
	b)(6);(b)(7)(C) b)(6);(b)(SUPERVISORY SPECIAL AGENT (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)			

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No

Addresses

Address		
City	CLINTON	
State	MS - MISSISSIPPI	
Country	US - UNITED STATES	

Subject Record Information

ICM Record ID	(b)(7)(E)		
CBP Record ID			
Subject Record Status			
Status	SI - PREVIOUS SUSP	ECT, CLOSED CASE	
Primary Action Code			
Primary Action Code	(b)(7)(E) NOT ON PRIMARY	b)(7 (E) NOT ON PRIMARY	
Start Date	June 17, 1996	June 17, 1996	
End Date	September 15, 1996	September 15, 1996	

Remarks

Remarks	MEMBER OF "ORCHID CLUB" CHATROOM FOR DISTRIBUTION OF CHILD PORN VIA THE INTERNET
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Document Number	b)(7)(E)	
Document Status	Published	
Opened	6/17/1996	
Last Updated	11/16/2010	
Author	(b)(6);(b)(7)(C) (b)(6);(b)(SUPERVISOR \(719644 \) \((b)(6);(b)(7)(C) \)	Y SPECIAL AGENT
1	(b)(6);(b)(7)(C) b)(6);(b)(SPECIAL AGE (b)(6);(b)(7)(C) 40853 (b)(6);(b)(7)(C)	NT
I L	b)(6);(b)(7)(C) b)(6);(b)(1 SUPERVISORY (b)(6);(b)(7)(C)	Y SPECIAL AGENT

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	(b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)		

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No

Addresses

Address	
City	COLUMBIA HEIGHTS
State	MN - MINNESOTA
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSPI	ECT, CLOSED CASE
Primary Action Code		
Primary Action Code	(b)(7)(E) NOT ON PRIMAR)	•
Start Date	June 17, 1996	
End Date	September 15, 1996	

Remarks

INTERNET	Remarks	SUSPECTED MEMBER OF "ORCHID CLUB" CHATROOM, DISTRIBUTOR OF CHILD PORN VIA THE
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

roups Visible To	DHS
oups visible to	6113

Document Number	(b)(7)(E)
Document Status	Published
Opened	6/17/1996
Last Updated	11/16/2010
l	0)(6);(b)(7)(C) 0)(6);(b)() SUPERVISORY SPECIAL AGENT (b)(6);(b)(7)(C)
	(b)(6);(b)(7)(C) b)(6);(b) SPECIAL AGENT 408535 (b)(6);(b)(7)(C)
	b)(6);(b)(7)(C) (6);(b)(1) SUPERVISORY SPECIAL AGENT 20242 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)			

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No

Addresses

Address	
City	NORCROSS
State	GA - GEORGIA
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)		
CBP Record ID			
Subject Record Status			
Status	SI - PREVIOUS SUSPE	SI - PREVIOUS SUSPECT, CLOSED CASE	
Primary Action Code	(5)(7)		
Primary Action Code)(E) NOT ON PRIMARY	(b)(7)(E) NOT ON PRIMARY	
Start Date	June 17, 1996	June 17, 1996	
End Date	September 15, 1996	September 15, 1996	

Remarks

Remarks	SUSPECTED MEMBER OF "ORCHID CLUB", DISTRIBUTOR OF CHILD PORNOGRAPHY VIA THE INTERNET
	INTERNET

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
· 1	

Document Number	(b)(7)(E)
Document Status	Published
Opened	6/17/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b) SUPERVISORY SPECIAL AGENT 71964 (b)(6);(b)(7)(C)
l .	b)(6);(b)(7)(C))(6);(b)(7 SPECIAL AGENT 408533 (b)(6);(b)(7)(C)
	b)(6);(b)(7)(C) c)(6);(b)(7) SUPERVISORY SPECIAL AGENT 202422 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)		

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Name Flip	No

Addresses

Address	
City	CANTON
State	NY - NEW YORK
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSPECT, CLOSED CASE	
Primary Action Code		
Primary Action Code	(b)(7)(NOT ON PRIMARY	

Remarks

Remarks	SUSPECTED MEMBER OF "ORCHID CLUB", DISTRIBUTOR OF CHILD PORNOGRAPHY VIA THE INTERNET
	INTERNET

Routing Information

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Subject Record Supervisor	(b)(6);(b)(7)(C)
Office Code	SN - San Jose, CA
Query Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	DHS
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Document Number	(b)(7)(E)
Document Status	Published
Opened	6/17/1996
Last Updated	11/16/2010
Author	(b)(6);(b) (7)(C) (b)(6);(b) SUPERVISORY SPECIAL AGENT 719640 (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(7)(C) 408535 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(SUPERVISORY SPECIAL AGENT 202425(b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB
Case Number	(b)(7)(E)
Case Opened	5/1/1996
Case Last Updated	11/16/2010
Approved	4/16/2016

(b)(6);(b)(7)(C)		

Biographics

Nan	ne	
	Last	(b)(6);(b)(7)(C)
	First	
	Name Flip	No

Addresses

Address		
City	ATHENS	
State	OH - OHIO	
Country	US - UNITED STATES	

Subject Record Information

ICM Record ID	(b)(7)(E)		
CBP Record ID			
Subject Record Status			
Status	SI - PREVIOUS SU	SPECT, CLOSED CASE	
Primary Action Code			
Primary Action Code	(b)(7)(NOT ON PRIMA	ARY	
Start Date	June 17, 1996	June 17, 1996	
End Date	September 15, 19	September 15, 1996	

Remarks

Remarks SUSPECTED MEMBER OF "ORCHID CLUB", DISTRIBUTOR OF CHILD PORNOGRAPHY VIA THE INTERNET

Routing Information

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Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS		
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Document Number	(b)(7)(E)
Document Status	Published
Opened	6/17/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b) 7)(C) 719640(b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) (b)(6);(b)(SPECIAL AGENT 408535 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)() SUPERVISORY SPECIAL AGENT 20242: (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	(b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)		

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	FNU
Name Flip	No

Addresses

Address	
City	CHENEY
State	WA - WASHINGTON
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSPECT	, CLOSED CASE
Primary Action Code		
Primary Action Code	(b)(7)(E) NOT ON PRIMARY	

Remarks

	(b)(6);(b)(7) (C)	IS THE NAME USED BY AN INDIVIDUAL WHO IS ACTIVELY PRODUCING DISTRIBUTING
•	AND REC	CEIVING CHILD PORNOGRAPHY VIA COMPUTER (b)(6);(b)(7)(C) CLAIMS TO
Remarks	HAVE MO	DLESTED AN 8 YEAR OLD FEMALE AS WELL AS PHOTOGRAPHED THE MOLESTATION OF
	THE 8 YE	AR OLD FOR DISTRIBUTION. SEE IMAGERY FOR PHOTO OF SUBJECT. IN PHOTO, SUBJECT
	IS THIRD	INDIVIDUAL FROM THE LEFT. SUBJECT HAS A BEARD.

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS

(b)(6);(b)(7)(C);(b)(7)(E)		

Document Number	(b)(7)(E)
Document Status	Published
Opened	6/24/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(PECIAL AGENT 7)(C) 408595 (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(SPECIAL AGENT 40859 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(7)SUPERVISORY SPECIAL AGENT 20242(b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	(b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)		

Biographics

Name	
Last	(b)(6);(b)(7)(C)
First	
Middle	
Name Flip	No
Date of Birth	(b)(6);(b)(7)(C)

Addresses

Address	(bV6) (bV7) (C)
Address	(b)(6);(b)(7)(C)
City	GREENFIELD
State	MN - MINNESOTA
Postal Code	00000
Country	US - UNITED STATES

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSPECT,	CLOSED CASE
Primary Action Code	<u>L</u>	
Primary Action Code	(b)(7) (E) NOT ON PRIMARY	
Start Date	November 14, 1997	
End Date	November 14, 1998	

Remarks

Remarks	SUBJECT IS A MEMBER OF THE "ORCHID CLUB', WHO IS INVOLVED WITH THE PRODUCTION AND DISTRIBUTION OF CHILD PORNOGRAPHY OVER THE INTERNET. ON 7/16/96 THE SUBJECT WAS INDICTED IN THE NO. DIST. OF CALIF. FOR 18USC2251, 2252, AND 371 WITH 15 OTHER INDIVIDUALS.
	INDIVIDUALS.

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	
Subject Record Supervisor		
Office Code	SN - San Jose, CA	
Query Notification Level	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	DHS
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Document Number	(b)(7)(E)
Document Status	Published
Opened	7/23/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(SPECIAL AGENT
Owner(s)	(b)(6);(b)(7)(C) b)(6);(b)(SPECIAL AGENT 40859! (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b) SUPERVISORY SPECIAL AGENT 202425 (b)(6);(b)(7)(C)

Case Metadata

Case Title	OPERATION ORCHID CLUB	
Case Number	(b)(7)(E)	
Case Opened	5/1/1996	
Case Last Updated	11/16/2010	
Approved	4/16/2016	

(b)(6);(b)(7)(C)		

Biographics

Name	(b)(6);(b)(7)(C)
Last	(5)(5),(5)(1)(5)
First	
Name Flip	No
Nickname	(b)(6);(b)(7)(C)
Nickname	

Subject Record Information

ICM Record ID	(b)(7)(E)	
CBP Record ID		
Subject Record Status		
Status	SI - PREVIOUS SUSPE	CT, CLOSED CASE
Primary Action Code		
Primary Action Code	b)(7)(E) NOT ON PRIMARY	
Start Date	November 14, 1997	
End Date	November 14, 1998	

Remarks

Remarks	THE SUBJECT IS A MEMBER OF THE "ORCHID CLUB" WHO IS INVOLVED WITH T HE PRODUCTION AND DISTRIBUTION OF CHILD PORNOGRAPHY OVER THE INTERNET. ON 7/16, 1996 THE SUBJECT WAS INDICTED IN THE NO. DIST. OF CALIF. FOR 18USC2251, 2252 AND 371 WITH 15 OTHER
	INDIVIDUALS.

Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)	

Subject Record Supervisor	(b)(6);(b)(7)(C)
Office Code	SN - San Jose, CA
Query Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	DHS
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Document Number	(b)(7)(E)
Document Status	Published
Opened	7/23/1996
Last Updated	11/16/2010
Author	(b)(6);(b)(7)(C) (b)(6);(b)(7) (C)
,	(b)(6);(b)(7)(C) b)(6);(b)(SPECIAL AGENT 40859 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) (b)(6);(b)(SUPERVISORY SPECIAL AGENT 20242 (b)(6);(b)(7)(C)

Case Metadata

Case Title	PERATION ORCHID CLUB					
Case Number	(b)(7)(E)					
Case Opened	5/1/1996					
Case Last Updated	11/16/2010					
Approved	4/16/2016					

(b)(7)(E)	(b)(6);(b)(7)(C)	et al.) (S/A (b)(6);(b)(7)(C)

CASE SUMMARY

In Mid-April, 1996 the U.S. Attorney's Office asked the RAC/San Jose to assist the	
Monterey County Sheriff's Office in an investigation that involved child molestation and the	
interstate and international transfer of child pornography images. The U.S. Attorney's Office	
became aware of this case through $(b)(7)(E)$ investigation $(b)(7)(E)$ has ensued. The	
Monterey County Sheriff's investigation disclosed that (b)(6);(b)(7)(C) Greenfield, CA (b)(7)(E)	
(b)(7)(E) while they were visiting his residence during	
his daughters' slumber parties. Digital pictures were taken of the (b)(7)(E) and uploaded	
onto the Internet (b)(6);(b)(1) was assisted by (b)(6);(b)(7)(C) Santa Rosa, CA. who was an active	
participant during some of the $(b)(7)(E)$ and $(b)(6);(b)$ and $(b)(6);(b)$ have been arrested and charged with	
state violations of child (b)(7)(E) A state search warrant was also conducted at (b)(6);(b)(7)(C)	
residence.	
(LVO) (LV7) (O)	_
A preliminary review of the forensic computer evidence by S/A (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C))
showed that [0](6)(and [2](6)(b) although communicating with a number of people in the	
United States and overseas, were most recently trading images with an individual who was also	
in Long Beach, Mississippi. This individual was identified as (D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(D)(
collateral lead was sent to the Customs office of the RAC/Gulf Port. In working with the Long	
Beach Mississippi Police Department, they learned that (b)(6)(b)(7)(C) returned to live with his father	
in Yuba City, CA. AUSA (b)(6);(b)(7)(C) authorized the affidavit that (b)(6);(b)(7)(C) prepared for	
(b)(6);(b)(7)(arrest and a search of the residence. On June 8, 1996 in conjunction with the	
RAC/Sacramento and the (b)(7)((b)(6);(b) was arrested and a search of his residence in Yuba City,	
CA. was made. During the interview of $\binom{0}{7}(C)$ he admitted that he $\binom{[0](7)(E)}{2}$	
These girls were the children of a couple whom he befriended (b)(6);(b)(7) also admitted	
sending images of them to a number of people via the Internet.	
(b)(6)(b)	
Through $(b)(6);(b)(7)(c)$ statements and other evidence that was obtained on $(7)(c)$ and $(7)(c)$	
computers, it appears that these suspects belong to an organization that uses a chat room known	
as the (b)(7)(E) It also appears that, through the conversations that have been reviewed,	
most of the suspects have access to and have (b)(7)(E) children. In addition to many U.S.	
locations (b)(6);(b)(7)(C) and (c)(b)(6);(b)(7) computers show communications to addresses in England,	
Denmark, Australia, Canada, Finland, Sweden, and Germany. The individual in Germany has	
bragged to (b)(6)(b) about his access to children.	
(1/(O)	

On June 10, 1996 a conference was held at the U.S. Attorney's Office in San Jose.
Present were representatives from Customs and (b)(7)(E) AUSA (b)(6)(b)(7)(C) and Chief Assistant
(b)(6);(b)(7)(C) have stated that this investigation is of the highest priority for their office. It is
their intention to arrest and charge as many of these suspects as quickly as possible. It was hoped
that Customs and (b)(7)(E) could continue to work in a cooperative manner. AUSA (b)(6),(b)(7)(C)
discussed the idea of drafting an affidavit that could be used on a "national basis". However,
individual affidavits would continue to be prepared for the immediate future. The next target is an
individual who resides in Oklahoma City. It is expected that he will be arrested on Wednesday,
June 12, 1996. (b)(7)(E)
(b)(7)(E) stated that he feels his office
would have venue over all these suspects due to the fact that the sexual images produced by (b)(6);(b)(7)(C)
and (b)(6),(b)() were transmitted from this judicial district to other locations.
In subsequent conversations with b)(6);(b)(7)(C) he advised that Customs and would
alternate being the affiant on future affidavits. (b)(6);(b)(7)(C) also assured me that no individual
would be charged without an international (Customs) count being included.
(b)(6);(b)(7)(C)
RAC/San Jose

...

(b)(7)(E)		(b)(6);(b)(7)(C)	(S/A ^{(b)(6)}	(b)(7)(C)]	·	
UPD.	ATE #1	•					
svste	Oklahoma Citm, scanner, videren in his apartm	996 an arrest and sear ty, OK. by $\frac{(b)(7)(E)}{}$ and one in the search of the search one in the search of the	id the RAC s CD ROM	/ Oklahoma [s.[(b)(6);(b)(7) a	dmitted to	zed were a co)(6);(b)(7)(C) omputer 15
execu durin	On or around		Independent of the last part of the last	idence, Mis	ssouri. Evid 3 year old ni	ence was ob	tained
exect that (that (b) (b) (b) (b) (c);(b)	ated at the residence of the second of the s	cipated that on or around ence of $(b)(6);(b)(7)(C)$ en $(b)(7)(E)$ 5 year exampting to coordinate $(b)(7)(C)$ are friends.	Lawrence old girl. T	e, Kansas. he RAC/Ka	Information Insas City w	n has been ol ill execute th	btained iese
futur		also expected to be e	executed or	the follow	ing suspects	in the very	near
1.	(b)(6);(b)(7)(C)	Arlington Heights,	Illinois	(US Custo	ms)		
2.	(b)(6);(b)(7)(C)	Riverview, Mich	higan (t)(7)(E)			
3.	(b)(6);(b)(7)(C)	Redding, Califor	rnia (t)(7)(E)]		
4.	(b)(6);(b)(7)(C)	Clinton, Mississipp	pi (US Cu	stoms)			
5.	(b)(6);(b)(7)(C)	Columbia Heights, Mi	innesota [)(7)(E)]		
6.	(b)(6);(b)(7)(C)	Norcross, Geor	rgia	(US Custor	ns)		

e ...

(b)(7)(E)	(b)(6);(b)(7)(C)	(S/A ^{(b)(6);(b)(7)(C})		-
UPDATE #2	•				
On June 18, 1 residence in Redding, Five computer system		was arrested a pected of (b)(7)(E) ROMs and video	his ten	year old stepd	
	995 an arrest warrant ependence, Missouri.				
residence of (b)(6);(b)(7)(0	1996 an arrest warran Lawrence, Ka roung girl. His compu	nsas. Evidence	was obtain	ed that (b)(6);(b)(7	^{7)(C} was
In addition to at the following locat	the targets mentioned ions.	l in Update #1,	warrants are	e also expected	l to be served
(b)(6),(b)(7)(C) Athens, Ohio	(US Customs	s)		
2 . (b)(6);(b)(7	Potsdam, New	York (b)(7)(E)			
3. (b)(6);(b)(7	Greenfield, Min	n. (b)(7)(E)			

(b)(7)(E) et al.)(SA (b)(6);(b)(7)(C)
UPDATE #3
On June 21, 1996, (b)(6);(b)(7)(C) the internet chatroom member known as (b)(6);(b)(7)(C) was arrested at his residence in Clinton, Mississippi. A computer, and numerous CD's, floppy disks, and videotapes were seized from (b)(6);(b)(7)(C) residence. (b)(6);(b)(7)(C) waived identity and other hearings, and will be brought to the Northern District of California shortly.
On June 24, 1996, $(b)(6);(b)(7)(C)$ the internet chatroom member known as $(b)(6);(b)(7)(C)$ was arrested at his residence in Arlington Heights, Illinois. A computer, which was found to contain the child pornography files earlier sent from $(b)(6);(b)(7)(C)$ to $(b)(6);(b)(7)(C)$ was seized from $(b)(6);(b)(7)(C)$ residence. $(b)(6);(b)(7)(C)$ subsequently waived identity and other hearings, and will be brought to the Northern District of California shortly.
On June 26, 1996, an arrest warrant for book of Riverview, Michigan. was identified as the internet chatroom member known as book of the issuance of a search warrant for the residence and business of expected that the warrants will be executed on June 27-28. Further details will be reported in a subsequent update.
On June 27, 1996, $(b)(7)(E)$ assisted by U.S. Customs, conducted a controlled delivery of a child pornography videotape to the internet chatroom member known as $(b)(6)(b)(7)(C)$ was known to have produced child pornography by filming his owr of a young girl who is believed to be his daughter. More information regarding the controlled delivery will be reported in a later update.

$(b)(7)(E) \qquad (SA^{(b)(6);(b)(7)(C)})$
UPDATE###4
On June 26, 1996, an arrest warrant was issued for Riverview, Michigan. Riverview, Michigan. (b)(6)(b)(7)(C) On July 1, 1996 (c)(D)(T)(C) and U.S. Customs Agents executed search warrants on the residence, two businesses, vehicle, and storage locker which were controlled by the computers were seized, and analysis of the computers is in progress. Three computers were seized, and analysis of the computers is in progress. (b)(6)(b)(7)(C) (b)(6)(b)(7)(C) (c)(b)(7)(C) (d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(
On June 29, 1996, a Federal Search Warrant on the residence of executed by in the chatroom member (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (c) (c) (d)(6);(b)(7)(C) (d
Also, on June 29, 1996, (b)(6);(b)(7)(C) who was identified as the chatroom member was arrested at his residence in Greenfield, Minnesota, pursuant to an arrest warrant issued in the Northern District of California. A search warrant was executed on (b)(6);(b)(7)(C) residence.
On July 2, 1996, (b)(6);(b)(7)(C) who was identified as the chatroom member was arrested at his residence in Cheney, Washington, pursuant to an arrest warrant issued in the Northern District of California. A search warrant was also executed on residence. One computer, containing a large amount of child pornography, as well as two videotapes containing self-made child pornography, were seized.
The following of additional leads has led to the location of the chatroom member (b)(6);(b)(7)(C) at a residence in Macon, Georgia. Arrest and search warrants are pending.

UPDATE #8

On August 28, 1996, the Australian Federal Police executed a search warrant on the
Commonwealth Scientific and Industrial Research Organization (CSIRO), Information
Technology Division in Canberra, Australia. CSIRO is an Australian government-sponsored,
scientific research center, and is the workplace of (b)(6),(b)(7)(C)
(b)(6);(b)(7)(C) had been identified by AFP as the (b)(7)(E) Chatroom
member known as (b)(6)(b)(7)(AFP utilized information provided by the RAC San Jose as probable
cause for a search warrant on [b)(6)(b)(7)(C) workplace, including computer equipment, believed
to have been used by (b)(6);(b)(7)(C) to receive child pornography from other (b)(7)(E)
According to AFP, a search of a computer seized from (b)(6),(b)(7)(C) workspace
indicated that (b)(6),(b)(7)(C) had attempted to delete numerous files. Despite this fact, AFP
identified IRC logs relating to child pornography trading, and further found 22 child pornography
images.
(b)(c)-(b)(7)(C)
On August 30, 1996, AFP executed a search warrant on residence, and seized
computer equipment and other evidence. According to AFP $(0)(0),(0)(\ell)(0)$ had reconfigured the
hard drive on his computer, and no child pornography images or logs were recovered.
On October 3, 1996, Ontario Provincial Police (OPP) Investigators executed a search warrant on
the residence of (b)(6),(b)(7)(C) in Timmins, Ontario, CANADA. OPP utilized information
provided by the RAC San Jose as probable cause for a search warrant on (b)(6);(b)(7)(C) residence,
including computer equipment, believed to have been used by (b)(6);(b)(7)(C) to receive child
pornography from other (b)(7)(E) (b)(6);(b)(7)(C) had been identified by OPP as the
(b)(7)(E) Chatroom member known as (b)(6);(b)(7)(C)
(h)(6)(h)(7)(C)
According to OPP Investigators, (b)(6):(b)(7)(C) seized computer contained approximately 13,000 child
pornography images, and an additional 5,000 images were stored on various backup media. OPP
determined that, after the indictment of [b)(7)(E) in July [b)(6),(b)(7)(C) had encrypted the
images on his computer using the encryption software "PGP", but had later unencrypted the
images after a period of time had passed.
Extradition of (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) is pending.
Extradition of of and and is pending.
On September 6, 1996 , $(b)(6),(b)(7)(C)$ the $(b)(7)(E)$ known as $(b)(6),(b)(7)$ plead guilty
in front of the Honorable Judge James W. Ware in the Northern District of California, Santa Clara
County, San Jose, to all counts charged in the indictment.
On September 19, 1996, $(b)(6);(b)(7)(C)$ the $(b)(7)(E)$ known as $(b)(6);(b)(7)(C)$
plead guilty in front of Honorable Judge James W. Ware in the Northern District of California,
Santa Clara County, San Jose, to all counts charged in the indictment.
•
On September 25, 1996, (b)(6);(b)(7)(C) the known as (b)(6);(b)(7) plead

guilty in front of Honorable Judge James W. Ware in the Northern District of California, Santa Clara County, San Jose, to all counts charged in the indictment.						
The sentencing for (b)(6),(b)(7)(C) 0900 hours.	and has been set for January 15, 1996 at					
•						

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

5234, F&PM

1, DISTRICT - PORT	9	2. SEIZURE NO.		3, GENEF	3, GENERAL ORDER NO. 4		4. OTHER CONTROL NO.			5. DATE RETISEIZED		
6. RETAINING/SEIZING OFFICER 7. TELEPHÓNE NO.		.	8. NAME & TYPE OF CARRIER TIN					TIME OF DAY	_			
9. NAME & ADDRESS OF OWNER/CARRIER/CONSIGNEE				10. EIN/IRS NO.			11, NO. OF	PKGS.	12. APPROX, WGT.			
					13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE)				14, SEAL OR OTHER ID NOS, (Bag Tog, 8/L, AWG)			
								16, IDENT	IFYING MARKS	PLACED ON SEIZURE		
16. SECTION OF LAW REASON FOR RE	ETENTION	_ A	S PROPERTY TO BE P S EVIDENCE? ES — Give Line Itam N I		18. REMARKS (INC # TEG	CL RECOMM	IENDE	O TYPE STO FOI SAXI	ORAGE, IF APPL	ICABLEI GAISPERT EVIDEN	KE.	
19, DISTRICT DIREC		taka at 11 c the she has been seen		عربيسي وسيرود	74.04b-F-0			4-24-T-1-8-11.				
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12/16/96	(b)(6);(b)(7)(C			SA		6	1	4				
12/16/06	(b)(6);(b)(7)(C)	-	5/4		6		4				
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22. NOTICE OF ARANDONMENT AND ASSENT TO	RANDONMENT these articles, other than my right to the a petition for adm			-	ninistrative relief,							
FORFEITURE	OWNERICAR	RIER/CONSIGN	EE/VIOLATOR; R	ETAINING	/SEIZING OFFIC	ER: FP&F (OFFIC	ER; TRAN	ISPORTATION	:		
COPIES:	OTHER TRAN	ISFERS OF CU			EO-53605 9					stoms Form 6051 (1	22085	

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

5234, P&PM

1. DISTŘÍCT – PORT	·				3. GENERAL ORDER NO. 4.			R CONTRO	L NO.	5. DATE RET/SEIZED			
6. RETAINING/SEIZU)(6);(b)(7)(C)		7. TELEPHONE NO.	8	8. NAME & TYPE OF CARRIER					TIME OF DAY			
9. N4(b)(6);(b)(7)(C)					10, EIN/IRS NO. 11, NO. OF P					PKGS. 12. APPROX. WGT.			
				ī	3. ENTRY NO, (W OTHER (DESCI	IHB, IT, TE, RIBE!		14, SEAL (OR OTHER ID	NOS, (Bag Tag, B/L, AWG)			
								15, IDENT	IFYING MARK	S PLACED ON SEIZURE			
18, SECTION OF LAW REASON FOR REI	FÉNTION] ^	PROPERTY TO BE HI S EVIDENCE? ES — Give Line Hem No)	- 1	& REMARKS (INC	CL. RECOM	MENO	ED TYPE ST	ORAGE, IF AP	PL(CABLE)			
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20, PROPERTY (By Line Item) /	Attach CF 6 b DESCRIPTION	·		CONDITION	TYP	E OF AINER	e U/M	f QTY	APPRAISED DOMESTIC VALUE	HELD BY OIST.		
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21. ACCEPTANO											<u> </u>		
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12/1/16	(b)(6);(b)(7)(C)					<u>}-@</u>	`	<u></u>					
12/16/06						1-5)	<u>्</u>			-		
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			·						_				
22, NOTICE OF			the above-described a				a	nd waive an	y further righ	its or proceedings relative	10		
ABANDONMENT AND ASSENT TO FORFEITURE	these articles, ot		ight to file a petition	b. Date		c, Wilness (C	Customs	d, Date					
COPIES:	OWNER/CARRIE OTHER TRANSF	R/CONSIGN	EE/VIOLATOR; RE		SEIZING OFFIC FO-53605 S		OFF	CER; TRAI	NSPORTATIO	, NC;			

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY 2. SEIZUAE NO, 3. GENERAL ORDER NO. 4. OTHER CONTROL NO. 5. DATE RET/SEIZED 2809 12-13-96 6. RETAINING/SEIZING OFFICER (b)(6);(b)(7)(C) 7. TELEPHONE NO. 8. NAME & TYPE OF CARRIER 9. NAME & ADDRESS OF OWNER/CARRIER/CONSIGNEE 10. EIN/IRS NO. 11. NO. OF PKGS. (b)(6);(b)(7)(C) 13. ENTRY NO. (WHB, IT, TE, TOTHER (DESCRIBE) 14. SEAL OR OTHER ID NOS. (Bag Tag, B/L, AWG) 15, IDENTIFYING MARKS PLACED ON SEIZURE 18. SECTION OF LAW VIOLATED OR REASON FOR RETENTION 17, IS PROPERTY TO BE HELD 18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE) AS EVIDENCE? TRANSFER FOR TRANSFORT TO 1 · YES — Give Line Item Nots) 2 · NO RACION EVIDENCE RM * 19, DISTRICT DIRECTOR'S ADDRESS 20. PROPERTY (By Line Item) Attach CF 58 if conveyance. HELD DESCRIPTION CONDITION TYPE OF U/M QTY APPRAISED BY DIST. CONTAINER DOMESTIC VALUE (b)(6); INVENTORY ITEMS b)(7)(C ٦ 21. ACCEPTANCE/CHAIN OF CUSTODY NO, OF BY - INDIVIDUAL, TITLE, ORGANIZATION ITEM(S) SIGNATURE (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) I hereby abandon all claim to the above-described articles, line item(s) , and waive any further rights or proceedings relative to 22. NOTICE OF these articles, other than my right to file a petition for administrative relief. ABANDONMENT AND ASSENT TO a, Signature of Importer b. Date c. Witness (Customs Officer) d. Date FORFEITURE

OWNER/CARRIER/CONSIGNEE/VIOLATOR; RETAINING/SEIZING OFFICER; FP&F OFFICER; TRANSPORTATION;

2018-ICFO-53605 100

OTHER TRANSFERS OF CUSTODY

COPIES:

,	tory Of Items Seized Under AU1 (7)(C)	THORITY OF A WARRAN] DATE 12-13-1996 In The City Of PALO ALTO, CA
ase :	(b)(6);(b)(7)(C)	In The City Of PALO ALTO, CA By SA (b)(6),(b)(7)(C)
n #	Description & Room	Where Found
1	FOUR PASSPORTS Found in The OFFICE	- COMPUTER DESK
2	ADDRESS BOOK Found in The OFFICE	- COMPUTER DESK
3	PASSWORDS/CHECKSTUBS Found in The OFFICE	- COMPUTER DESK
4	THREE BACKUP TAPES Found in The OFFICE	- COMPUTER DESK
5	LETTERS/GREETING CARDS Found in The OFFICE	~ CLOSET
6	OPTICAL DISKS Found in The OFFICE	- COMPUTER DESK
7	FLOPPY DISKS/BACKUP TAPES Found in The OFFICE	- COMPUTER DESK/CABINETS
8	FLOPPY DISKS/CT600 CARTRIDGES Found in The OFFICE	- COMPUTER DESK/CABINETS
9	FLOPPY DISKS Found in The OFFICE	- COMPUTER DESK/CABINET
10	JAZ DISK Found in The OFFICE	- UPPER COMPUTER CABINET
11	STORAGE TAPES Found in The OFFICE	- CPU ON FLOOR
12	OPTICAL DISKS Found in The OFFICE	- CLOSET COMPUTER SHELF
13	DIGITAL STORAGE TAPES Found in The OFFICE	- CLOSET COMPUTER SHELF
14	FLOPPY DISKS/DAT TAPES Found in The OFFICE	- COMPUTER DESK LOWER CABINET
15	FLOPPY DISKS Found in The OFFICE	- UPPER SHELVES
16	HARD DRIVE - SN# Found in The OFFICE	- COMPUTER DESK - SERVER
17	SIX OPTICAL MEDIA DISKS Found in The OFFICE	- UPPER SHELVES

r. 3.5

vent (b)(6);(b	ory Of Items Seized Under AUTH	ORITY OF A WARRANT DATE 12-13-1996 In The City Of PALO ALTO, CA
se =	(b)(6);(b)(7)(C)	y SA (b)(6);(b)(7)(C)
#	Description & Room	Where Found
18	"SLEET" PENTIUM 133 CMPTR (NO SN Found in The OFFICE	#) - COMPUTER DESK
1	PHOTOS Found in The FRONT BEDROOM	- LOCKED CHEST UNDER TV
1	THIRTY FIVE (35) VHS VIDEOTAPES Found in The FRONT LIVING ROOM	- CABINET BY TV
2	GREETING CARDS/LETTERS Found in The FRONT LIVING ROOM	- TRASH CAN NEAR DESK
3	THIRTY THREE (33) VHS VIDEOTAPES Found in The FRONT LIVING ROOM	
4	ELEVEN (11) VHS VIDEOTAPES Found in The FRONT LIVING ROOM	- TV CABINET (b)(6);(b)(7)(C)
5	BLACK CAMERA CASE W/ EQUIPMENT Found in The FRONT LIVING ROOM	- CEILING STORAGE SPACE
6	CAMERA ACCESSORIES (IN BOX) Found in The FRONT LIVING ROOM	- CEILING STORAGE SPACE
1	FOLDER INTERNET PROVIDER DOCUMENT Found in The KITCHEN	TS - ISLAND IN BRIEFCASE
1	EIGHT (8) VHS VIDEOTAPES Found in The LOFT - STUDY	- FLOOR FRONT OF TV
2	WRITABLE CD Found in The LOFT - STUDY	- LEDGE BEHIND TABLE
3	FLOPPY DISKS/JAZ DISK/DAT TAPES Found in The LOFT - STUDY	- SHELVES BEHIND TABLE
4	ADDRESS BOOK Found in The LOFT - STUDY	- SHELVES BEHIND TABLE
1	FIVE (5) 8MM VIDEOTAPES Found in The LOFT MASTER BEDROOM	- DRESSER 2ND DRAWER
2	ONE CASSETTE AUDIO TAPE Found in The LOFT MASTER BEDROOM	- NEAR STEREO RACK
	FORTY-FOUR (44) VHS VIDEOTAPES Found in The LOFT MASTER BEDROOM	- END TABLE BY COUCH
	FORTY-FOUR (44) VHS VIDEOTAPES Found in The LOFT MASTER BEDROOM	- LEFT END TABLE NEAR COUCH

entory Of Items Seized Under -- AUTHORITY OF A WARRANT --DATE 12-13-1996 In The City Of PALO ALTO, CA (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) By SA Description & Room Where Found TANDON LAPTOP SN# (b)(6);(b)(7)(C) Found in The LOFT MASTER BEDROOM - CLOSET TANDON POWER PACK (b)(6);(b)(7)(C) Found in The LOFT MASTER BEDROOM - CLOSET MOUSE SYS. TRACKBALL S/N (b)(6);(b)(7)(C) Found in The LOFT MASTER BEDROOM FORTY-TWO (42) VHS VIDEOTAPES Found in The LOFT MASTER BEDROOM - END TABLES (b)(6);(b)(7)(C) VIDEO MAGAZINES Found in The LOFT - BATH/CLOSET - BATHROOM DRESSER DRAWER DIARY Found in The ATTIC/CRAWL SPACE - ATTIC SHELF BOX OF PHOTOGRAPHS Found in The ATTIC/CRAWL SPACE - ATTIC FLOOR MALE PORNO MAGAZINES/DOCUMENTS Found in The ATTIC/CRAWL SPACE - INSIDE LOCKED ATTIC SAFE COMMERCIAL VIDEOTAPES (IN BOX) Found in The ATTIC/CRAWL SPACE - FLOOR COMMERCIAL VIDEOS (IN BOX) Found in The ATTIC/CRAWL SPACE FLOOR TWENTY EIGHT VHS VIDEOTAPES Found in The ATTIC/CRAWL SPACE - ATTIC FLOOR FORTY TWO VHS VIDEOTAPES Found in The ATTIC/CRAWL SPACE - ATTIC FLOOR TEN (10) VHS VIDEOTAPES Found in The ATTIC/CRAWL SPACE - ATTIC TABLE TEN (10) VHS VIDEOTAPES Found in The ATTIC/CRAWL SPACE - ATTIC TABLE TEN (10) VHS VIDEOTAPES Found in The ATTIC/CRAWL SPACE - ATTIC TABLE TWENTY (20) VHS VIDEOTAPES Found in The ATTIC/CRAWL SPACE ~ ATTIC TABLE 2 COMMERCIAL VIDEOTAPES Found in The ATTIC/CRAWL SPACE - Ft.008

b)(6);(b)(7)(C)	By SA (b)(6);(b)(7)(C)		===
Description & Room	Where Found		
FIFTY THREE (53) FILM CANI Found in The GARAGE/WORKSH	STERS OP - GARAGE WALL R	ACK	
TWENTY FOUR (24) LG FILM C Found in The GARAGE/WORKSH	ANISTERS DP - WALL RACK		
HIRTY FOUR (34) SMALL FIL Found in The GARAGE/WORKSH	M CANS DP - WALL RACK	(b)(6);(b)(7)(C) review	الم 13/9
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12			
John John Marie Land			\
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	(b)(6);(b)(7)(C)	,	No. of a second
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	100	(b)(6);(b)(7)(C)	
		(b)(b),(b)(r)(c)	

DEPARTMENT OF THE TREASURY

No. 108360

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CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

	<u> </u>		ndbook No. HB 5200-09	<u></u>	·			<u> </u>		
1, PORT 2. SEIZURE NO.		3. GENEF	WL ORDER NO.		4, OTHER C	ONTRO	LNO.	5. DATE RET/SEIZED 7 1	6	
B. RETAINING SEIZING OFFICER (b)(6),(b)(7)(C)	LEPHONE NO.		B. NAME & TYPE O	F CARRIER	Tage		·	TIME OF DAY	ÄI	
(b)(6);(b)(7)(C)			10. EIN/IRS NO.	-	1	1. NO. C	F PKGS.	12. APPROX. WGT.		
			13. ENTRY NO. (M	НВ. П. ТЕ.		4. SEAL	OR OTHER ID NOS.	S. (Bog, Tag, BAL, AWG)		
		• •	13. ENTRY NO. (WI OTHER (DESCR	RIBE)			\			
		•			1:	6. IDENT	TEYING MARKS PLA	CED ON SEIZURE		
16. SECTION OF LAW VIOLATED OR 17,49 REASON FOR RETENTION A	S PROPERTY TO BE HELD S EMDENCE?	-, ·	18. REMARKS (INC	CL RECOMM	AENDED TYP	E STOR	AGE, IF APPLICABL	E)		
18US(2252]	, YES—Give Line Item No 2 NO —	O(B).	·					· ·		
	<u> </u>									
19. PORT DIRECTOR'S ADDRESS										
20. PROPERTY (By Line Item) Attach CF 58	if conveyance.		1 6 1		· ·	0	·			
LINE DESCRIPTION	(·		CONDITION	CONTA		U/M	QTY	APPRAISED DOMESTIC VALUE	HELI BY POR	
1 tapes	· · · · · · · · · · · · · · · · · · ·			-	4	ર વ		·		
Z. receipts, tape, tap	re recorder	<i>6</i>			· -	ea	-		-	
Video camera	L LE COUNTY				-		-			
3 to dieks	<u></u> ,		<u> </u>	·		 e 4			 -	
1/ 15 15 m 10		 :	_	-		ea	-		<u> </u>	
4. Fed tx package						\	· · · · · · · · · · · · · · · · · · ·		+	
S. receipts, film, h	<u>o tes</u>					ea		<u>'</u>	-	
telephone rea	cord S			. <u>.</u>			<u>-</u>	<u> </u>	+	
computer prin	tost						· ·			
		<u></u> .					<u> </u>			
21. ACCEPTANCE/CHAIN OF CUSTODY	b	-		c c		ď	 -	θ		
	ADUAL, TITLE, ORGANIZATI	ON		ITEM(S)	1 10	ins 	(b)(6);(b)(7)(C)	SIGNATURE		
7-2-96 (b)(6);(b)(7)(C)				a11	9/1					
7-2-96				(,	C.					
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	<u> </u>		····	 			 _	<u> </u>		
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	<u> </u>		;							
22. NOTICE OF thereby abandon all claim to	the above-described	articles			, and v	valve e	ny (urther rights o	or proceedings relative	10	

DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

CONTINUATION SHEET

	5234, P&PM					
1. DIST, — PORT Z. SEIZURE NO.	3. GENERAL ORDER NO.	4. OTHE	CONTAC	L NO.	5. DATE RET /SEIZ	94
20. PROPERTY (By Line Item) Attach CF 58 if conveyance.	<u> </u>			· · · · · · · · · · · · · · · · · · ·		
LINE TEM DESCRIPTION	CONDITION	d TYPE OF CONTAINER	U/M	CTY	9 APPRAISED DOMESTIC VALUE	HELD BY DISY
6. tape, letter, book, pic	ture		ea			
6. tape, letter, book, pic credit card statement	5				·	
polarold camera, docu	ments		0.4			
7. Video cassettes & pla	·y-	<u> </u>	24		·	+
Book unit			Qa			+
8. disks from vehicle 9. Gateway 2000 Computer sy.	isten		وم			
& MEC PRENOGRAPHY			ļ			_
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DEPARTMENT OF THE TREASURY

No. 1083605

6

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

	·	·				nabook No. HB 6200-0		 		<u>.</u>	E DATE BOTTOCH	
1. PORT			2 SFI2UR (b)(6);(b		3. GENE	PAL ORDER NO.		OTHER CON (7)(E)	ROL NO).	6. DATE RET/SEIZED	
٤,	p o ka	168	_1		<u>L</u> .		· · ·	(1)(1)		Н		
6 RETAIN (b)(6);(b	NG/SFIZING	DEFICER	F 3. 124	7. TELEPHONE NO.	-	8. NAME & TYPE C				1	TIME OF DAY	
					· <u> </u>	<u> </u>					2:00 pm	
B. NAME &	4DDBF\$\$ A	F OWNER/CARRIE	R/CONSIGN	ĘE.		10. EIN/IRS NO.		11. N	O. OF P	KGS.	12. APPROX. WGT.	
(D)(d)	6);(b)(7)(C)					· · · ·			· ·			
						13. ENTRY NO. (W OTHER (DESC	HB, IT, TE, RIRF)	14. \$	EAL OR	OTHER ID NOS. (I	Bog, Tog, B/L, AWG)	
						- Circuit	· ········				<u> </u>	
				**			-	. 15.10	ENTIFY	ING MARKS PLAC	ED ON SEIZURE	
16 SECTIO	N OF LAW VI	DLAYED OR	 -	17. IS PROPERTY TO B	E HELD	18. REMARKS (IN	CL RECOMMEN	NOED TYPE S	TORAG	E, (F APPLICABLE)		
REASON	N FOR RETEN	TION		1. YES-Give Line 2. NO	item No(s).					:		
	4			2. NO		1	-					
				<u> </u>	 	J					· · · · · ·	
19. POR T D	NECTOR'S A	DDRESS										
				·			<u> </u>					
	PERTY (By Line Item)	Attach CF	58 if conveyance	·		<u> </u>		9.		a	h
LINE			QESCRI			ССМОПОМ	TYPE OF	: U	M	QŦΥ	APPRAISED DOMESTIC VALUE	HELD BY PORT
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21. AC		E/CHAIN OF	CUSTO	DY		.	- c	ď			0	
	DATE		BY	- INDIVIDUAL, TITLE, OR	GANGZATION	•	ITEM(S)	NO. O	5 1	(b)(6);(b)(7)(C)	SIGNATURE	
		<u> </u>				_	 	 	,- -ľ	D)(O),(D)(1)(C)		
	/	(b)(6);(b)(7)(C))				9//	1 4/1	′ 1			
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		I hereby aba	ndon all cla	alm to the above-de	scribed Stille	<u>F, GD=5136Q5 1</u>	07	_ , and wa	ive any	/ further rights o	r proceedings relative	10
•				·				•				

INVENTORY FOR FEDERAL SEARCH WARRANT CASE $\#^{(b)(7)(E)}$ [b)(6),(b)(7)(C) Lawrence, Kansas, 66046)

L = Living Room

K = Kitchen

B = Bedroom

C = Hall Closet

R = Restroom

- L 1 Photograph book recovered from against west wall of L.
- L 2 VHS tape recovered from RCA video recorder located on floor in front of TV/VCR stand in L.
- L 3 VHS tape recovered from southeast corner of L.
- L 4 through L 9 VHS tapes recovered from box in southeast corner of L.
- L 10, 11, 12 Framed photographs of (b)(7)(E) recovered from floor east side of computer desk.
- L 13 Box from which L 3 was recovered located in southeast corner of L.
- L 14 box containing (2) VHS tapes, (2) 8mm tapes, envelope containing Polaroid photographs, of (b)(7)(E) and suspect and photo album recovered from southeast corner of L.
- L 15 VHS tape of young Asian female recovered from under TV/VCR stand in L.
- L 16 through L 20 VHS tapes recovered from top of VCR along east wall of L.
- L 21 Box containing 10 VHS tapes recovered from southeast corner of L.
- L 22 Box containing 15 VHS tapes recovered from southeast corner of L.
- L 23 Box containing 10 VHS tapes recovered from southeast corner of L.
- L 24 Box containing 11 VHS tapes and (1)8mm video tape recovered from southeast corner of L.
- L 25 Box containing various children music books recovered from floor in southeast corner of L.
- L 26 Various children's drawings/shells & ribbon recovered from floor west of computer desk.
- L 27 Letter containing photos of young girls and boy from Sweden recovered from _Portafile_ located in southeast corner of L.
- L 28 Photographs recovered from _Portafile_ located in southeast corner of L.
- L 29 VISA file recovered from _Portafile_ located in southeast corner of L.
- L 30 Passport recovered from _Portafile_ located in southeast corner of L.
- L 31 Photographic negatives recovered from computer desk top left drawer.
- L 32 Various papers and slides from computer desk top left drawer.
- L 33 RCA video camera and extra battery recovered from floor in

from of TV/VCR stand. L 34 book recovered from entrance to L. L 35 8 VHS tapes - various musical labels recovered from beneath TV/VCR stand. L 36 Miscellaneous books from entrance to L. L 37 Caller I.D. unit found in box west of chair in L. L 38 Pink ribbon recovered on box located by chair west of north door in L. L 39 Computer recovered from south side area of L. L 40 Miscellaneous books and appointment book recovered from floor area south of chair in L. L 41 2 Kids cassettes recovered from floor by chair by north L 42 Book recovered from floor in to the south of chair in L. L 43 Blanket found on foldout couch located against west wall in L 44 Maroon scarf recovered from blue chair in middle of L. L 45 Doll recovered from children's rocking chair located in middle of L. L 46 Stool with fuzzy white cover recovered from middle of L. L 47 Blue fold-up chair recovered from middle of L. L 48 Children's rocking chair recovered from middle of L. L 49 Light w/clamp attached to lamp on west side of computer desk in L. L 50 Large free standing light recovered from northeast area of 51 Umbrella holder (for lighting system) recovered from box on floor in southeast corner of L. L 52 VHS tape rewinder recovered from atop TV in L. L 53 Mitsubishi TV recovered from east wall area of L. L 54 L 55 Chess set recovered from bookshelf located in southeast corner area of L. L. 56 Colored pages recovered from atop bookshelf located in southeast corner of L. L 57 Assorted computer disks (7) recovered from atop computer desk along south wall of L. L 58 Book containing computer disk recovered from bookshelf in southeast corner area of L. Address/telephone book black in color recovered from bag in K · 1 Nudist magnet and photo of young Asian girl from refrigerator door. Miscellaneous papers recovered from built in table in west K 3 area of K. Little black book recovered from atop quilt on table in 35 mm camera recovered from floor in center area of K. White backdrop recovered from east wall area of B. B 1 B&W photos of girls nude (4) in large frame recovered from same area as B 1 in B. Wal-Mart receipt recovered from behind box of clothes along east wall of B. Master Massagers recovered from left side of box of clothes

along east wall of B.

Tapes from answering machine along east wall of B.

2018 ICFO 53605 109

- B 6 Photography books recovered from chair in B.
- B 7 Various camera equipment recovered from area left of chair in B.
- B 8 Computer disks (9) recovered from camera bag located near door to B.
- B 9 Girls t-shirt recovered from bed in B. (As seen in L 15)
- B 10 Reach Easy 2-Speed Massager recovered from atop of box along north wall area of B.
- B 11 Scrap of paper w/phone number's recovered from night stand in northwest corner of B.
- B 12 Polaroid camera recovered from bottom drawer of night Stand located in northwest corner of B.
- B 13 Man's green shorts and blue T-shirt recovered from southwest corner of B (as seen in L 15).
- B 14 Assorted photos recovered from B closet shelf.
- B 15 (3) VHS tapes recovered from B closet shelf.
- B 16 Nudity patch & business card recovered from B closet shelf.
- B 17 Assorted nudist pamphlets recovered from closet shelf.
- B 18 Assorted nudist literature and books recovered from B closet shelf.
- B 19 Envelope and notebook recovered from B closet shelf.
- B 20 Camera stand recovered from west area of B. closet floor.
- B 21 (2) unused condoms recovered from B closet shelf.
- 8 22 Various clothing recovered from atop box on clothes located along east wall of 8.
- B 23 Bed sheets recovered from bed in B.
- B 24 Bed Sheet recovered from south side of bed in B.
- B 25 Bed spread recovered from bed in B.
- B 26 T-shirt and underwear recovered from bed in B.
- B 27 White shirt recovered from chair along east wall of B.
- B 28 Towels, socks and pillow case recovered from bed in B.
- B 29 Pink doll box recovered from floor south of bed in B.
- B 30 _Pageant_ pamphlets recovered from camera bag located along east wall in B.
- R 1 Bag of clothes recovered from the north side of the toilet in R.
- C 1 Quickcam box (empty) recovered from west area of C.
- C 2 Manila envelope recovered from west area of C.
- 3 Computer disk recovered from (green & purple coat) pocket in C.

UNITED STATES CUSTOMS SERVICE

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CUSTODY RE LIPT FOR RETAINED OR SELL D'PROPERT

1. DISTRIC		· · · · · · · · ·	Z SEIZURE NO	est far Maria sussession de		234, Рарм	·	1 11 1			No.
201	Y -PORT	(a)	(b)(7)(E)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	3, GENER	ALCADER NO.	(b)(7)(l			6/22/9	6
(b)(6);(b)(7)(C)	A OFFICER		TEL ERUANE NO		L NAME & TYPE C	F CARTILLE	นกรี กอร์ไซ์	ত প্রায়েশ ব	TIME OF BAY	Mo
(b)(6);(b)(7)(C)				 	O. EIN/IRB NO.	हरू भागा कर्ता । जन्म	EVENDES		12 APPROX. WGT.	N 414
					1	3. ENTRY NO. (W			Particle (d)	S. (Beg Teg. 6/L, AWG	
1						OTHER (DESC	RIBE)	1	de l'it.		
]					76 g 14	194 Horse 2 (over egetadi	AY IN IOENT	HYING MARKE	PLACED ON BEIZURE FOOT TO STIE TO SOL	UZI()
18. SECTIO	N OF LAW	VIOLATED OR ENTION YO	Terror for the AR EV	PERTY TO BE	Gaillan all	(b)(6);(b)(7)(C)	VDED TVBE 91	10	icablei artister has ign	(e)
180	ر کے سے	ومه ورمر	74. 34 X	GNe Line Item N	1011	(b)(6);(b)(7)(C)				1100 17	M
(b)(6),(b	C7 018 FOT	595 A	, After	1 *** 0 0 0 0 0 0 0 0 0 	har:	spitati nel sista	e semm	arrighte so	Secologia be retaktion	T. Tabalana	noe
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- · · · · · · · · · · · · · · · · · · ·	PERIY (By Line Item	h) Attach CF 58 f	conveyance.	<u> </u>	•	<u>d</u>		1 (oker te turbined a	
10. 11.			DESCRIPTION	Ac.		CONDITION	CONTAIN	ER U/M	017 (10	DAPPRAISED NULL VALUE	•
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22. NOTK	CE OE		ndon all claim to the				eren gagerege (s	and welve a	ný further right	or proceedings relat	liva to
OGNABA SEA GNA	NMENT ENT TO	these articles a. Signature of	other than my right	to file a petitio	on for admini	istrative relief.	c, Wilness (Cust	oma Officari		a, Oate	
FORFEIT	UR€	l'				1				l l	

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

6234, P&PM B. DAYE RET/SEIZED 3. GENERAL ORDER NO. 2. **5617URE NO** (b)(7)(E) t. DISTRICT - PORT 062286 2015 TIME OF DAY B. NAME & TYPE OF CA 11. NO. OF PKG8. IQ. SIN/IRS NO. (b)(6);(b)(7)(C) 13, ENTRY NO. (WHB, IT, TE. OTHER (DESCRIBE) 14, SEAL OR OTHER ID NOS, (Bag Tag B/L, AWO) 18. IDENTIFYING MARKS PLACED ON SEIZURE IR REMARKS HINCL RECOMMENDED TYPE STORAGE, IF APPLICABLE! NOTIFIED HOLDS TO MOTOSES AS EVIDENCE? 1 - YES -- Give Line Hem Nafr) 2 - NO *1805C 2253* (b)(6);(b)(7)(C) TYPE OF CONTAINER APPRAISED DOMESTIC VALUE W/M QTY, CONDITION DESCRIPTION VCR TAPES ١. , a -5 \mathcal{Q}_{i} 21, ACCEPTANCE/CHAIN OF CUSTODY NO. OF SIGNATURE BY : INDIVIDUAL, TITLE, ORGANIZATION PERMIN (b)(6);(b)(7)(C) b)(6);(b)(7)(C) , and waive any further rights or proceedings relative to I hereby abandon all claim to the above-described exticles, line item(s) 22. NOTICE OF ABANDONMENT AND ASSENT TO FORFEITURE these enticles, other than my right to file a petition for administrative relief. E. Witness (Customs Officer) e, Bighsture of Importer OWNER/CARRIER/CONSIGNEE/VIO20168-100F0498605/14100FFICER; FP&F OFFICER; TRANSPORTATION;

CODIES.

CUSTODY RE IPT FOR RETAINED OR SELL D PROPERTY

			14 0500	RAL ORDER NO	7. 4 051	ER CONTROL	NO.	& DATE RETREIZE	D.
1. DISTRICT - PORT	(b)(7)(E)			ANE ANDER NO.	(b)(7)(E)		1940	6/22/	9/- "
2015	(-/(-/(-/	· 	<u> </u>	IS NAME & TYPE OF	•			TIME OF DAY	
(b)(6);(b)(7)(C)				O TOWNS IN 1 TOWNS				11:20	e e
1				10. BIN/IRE NO.		111. NO. 0F	PKOL	12. AFFROX, WGT.	277
b)(6);(b)(7)(C)		Τ							Vijeta
		ľ		13, ENTRY HO. (WHI	8, 17, YE,	14. EEAL O	NOTHER ID NO	8. iSeg Tag. B/L. AW	<u>ai</u>
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16. SECTION OF LAW REASON FOR RET		12, IS PROPERTY TO B		18, REMARKS (INCL (b)(6);(b)(7)(C)	- RECOMMEN	DED TYPESTO	HAGE, IF APPL	(CABLE)	
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SE DISTRICT DIRECT			ارد. قارون ولا داد					949.3	
(b)(6);(b)(7)(C)		ORLEAN	8 1	4 45				į.	
 20. PROPERTY (By Line Item) Attach			Section 1985					a series
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			7)	(b)(6),(b)(7)((C)	1.00.			
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21. ACCEPTANC	E/CHAIN OF CUSTO	ODY					p · •		
DATE	iv.	NOIVIOUAL, TITLE, OR	GANIZATION		CE ITEM(6)	MO. OF LINITE		. SIGNATURE	
·	b)(6),(b)(7)(C)		· · ·	· · · · · · ·			(6);(b)(7)(C)		
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22. NOTICE OF	I hereby abandon all c	leim to the ebove-descr	ibed articles,	line item(e)		, and waive a	y further right	a or proceedings rei	etive to
ABANDONMENT AND ASSENT TO		an my right to file a pe	tition for adm		. Wilnest (Custo	orm Officers		d. Dete	
FORFEITURE	e. Signature of Importer		Ja. 041	·	., 1144 1633 (50) [eitt vilmer)			
		201	IS-ICEO	53605 v1:13: cro		Clare 25:		<u></u>	

(500) 20 31 21 23 663 600 621 1102

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

		- 52	34, P&PM				E DATE DETWEITED	
20/5	(b)(7)(E)		L ORDER NO.	(b)(7)(E)			Ob/2z/9	6
(b)(6);(b)(7)(C)	OFFICE THE PHONE NO	B.	NAME & TYPE OF	CAF			TIME OF DAY	
WAME & ADDRESS OF	F CWNER/CARRIER/CONSIGNEE	1	O. EIN/IRS NO.		11, NO. OF P	KGS.	IZ, APPROX, WGT,	~7
)(6);(b)(7)(C)			3, ENTRY NO. (WHE	3, IT, TE,	14. SEAL OF	OTHER ID NO	DS, (Bag Tsg, B/L, AWG)	
			OTHER (DESCRIE	BE)	"IC IDENTIE	VINC MARKS	PLACED ON SEIZURE	
6. SECTION OF LAW V REASON FOR RETE 18 VS C 2	OLATED OR NOTION AS EVIDENCE? 17. IS PROPERTY TO BE AS EVIDENCE? 1. YES - Give Line I tem 2. NO 2. NO 2. NO 3. NO 4. SPROPERTY TO BE AS EVIDENCE?	(1	9. SEMARKS (INCL b)(6);(b)(7)(C)	RECOMMEND	PED TYPE STO	RAGE, IF APPI	ICABLEI	
(b)(6);(b)(7)(C)	New	DRLE	ANS	LA	45		<u></u>	
	y Line Item) Attach CF 58 if conveyance b DESCRIPTION	e	c CONDITION	d TYPE OF	q U/M	QTY	g APPRAISED DOMESTIC VALUE	h HELD BY DIST.
Line ITEM NO."		<u> </u>		CONTAINE	" 			0131.
1 TOSH	SERIAL FIDE CLAY	2	_	<u> </u>	- , 			
TOP	SPRIAL 7				/_	<u>EA</u>		
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	E/CHAIN OF CUSTODY			c	d NO, OF		ę	
DATE	BY - INDIVIDUAL, TITLE, OR	GANIZATION		ITEM(S)	UNITS	6);(b)(7)(C)	SIGNATURE	
10/22/9/	(b)(6);(b)(7)(C)					0),(0)(1)(0)		
8/19/96				1				
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			·	<u>.</u>	 	 		
					and waive :	ny (urther rio	hts or proceedings relativ	e to
22. NOTICE OF ABANDONMENT	I hereby abandon all claim to the above-describese articles, other than my right to file a pe	etition for adm	inistrative relief.	c Wriness (Cus			d, Date	
AND ASSENT TO FORFEITURE	a. Signature of Importer	b. Date						
COPIES:	OWNER/CARRIER/CONSIGNEE/VIOL200	8-151±07	36051194FF1	CER; FP&F O	FFICER; TR	ANSPORTAT	ION;	

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

5234, P&PM

NERAL ORDER NO. La OTHER CONTROL NO. 5. DATE RET/S

1, DISTRICT - PORT	2. SEIZUR	IE NO,	3. GENERAL C	ORDER NO.	(b)(7)(E	<u>ER CONTROL N</u> :)	VO.	062296	
2015	(b)(7)(E)						Ì		2
(b)(6);(b)(7)(C)	NC OFFICED	7 TELEPHONE NO		ME & TYPE OF	CAR Accii			TIME OF DAY	1.0
				INCORPORATE		11, NO, OF P	KGS	12. APPROX, WGT.	<u>~/</u>
(b)(6);(b)(7)(C)			110. E	IN/IRS NO.		III, NO. OF P		,e, m (1190, 1191,	
			13, É	NTRÝ NO, (WH)THER (DESCR	B, (Y, YE,	14. SEAL OF	ON OI RAHTO	S. [Bog Tag, B/L, AWG]	
			'`	THER (DESCR	IBE)	1			
						15, IDENTIF	YING MARKS F	LACED ON SEIZURE	
16. SECTION OF LAW REASON FOR RE		17. IS PROPERTY TO BE H AS EVIDENCE?	ELD 18. F	REMARKS (INC	L RECOMMEND	DED TYPE STOI 仕りは7/	RAGE, IF APPL Ł'7	ICABLEI	
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	1995(A)	1	1						
IS DISTOICT BIBEC	TOP'S ADDRESS								
(b)(6);(b)(7)(C)		NEWORL	24715	LA	45				
20. PROPERTY	(By Line Item) Attach (F 58 if conveyance.	/						
		b		CONDITION	d TYPE OF	U/M	ί ΩΤΥ	9 APPRAISED	HÊLD
LINE ITEM NO.*	DESCR	IPTION	PI	CONDITION	CONTAINE			DOMESTIC VALUE	BY DIST.
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3 Mic	RON MONITE	<u> </u>	<u> </u>	 -	<u> </u>		.		┼
	(b)(6);(t	o)(7)(C)		6000		E19	1		
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4 5Kg	West EZ	DRIVE (6);(b)(7)(C)							<u> </u>
	(b)((6);(b)(7)(C)	<u> </u>	1/ ~		امتع	1		
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<u></u>	er to he had			6000]	12A		<u> </u>	1
21. ACCEPTAN	CE/CHAIN OF CUSTO								
DATE	BY - IN	b IDIVIDUAL, TITLE, ORGAI	NIZATION		C ITEM(S)	NO. OF .UNITS		e SIGNATURE	
							6);(b)(7)(C)		<u> </u>
6/22/96	(b)(6);(b)(7)(C)				1-16	ALI	-,,(~,(,,,(,))		<u>_</u>
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7/31 FW					11-16	ALL			<u> </u>
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	I harabu shandan atl ata	im to the above-described	1 articles line i	tem(s)		, and waive an	y further right	s or proceedings relativ	e to
22. NOTICE OF ABANDONMENT	these articles, other than	n my right to file a petitic	on for administ	rative relief.					
AND ASSENT TO		· -	b. Date		c Witness (Custo	oms Officer		d. Date	
FORFEITURE							_		
CONIFC	OWNER/CARRIER/COM	vsignee/violat20,16	Betarancesi	£620√5G151F51d	ER; FP&F OF	FICER; TRAI	NSPORTATIO	N; ,, '	

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

		5234, P&PM	la oruse	CONTROL	NO	5. DATE RET (SEI	ZED CBS
DIST PORT	2. SEIZURE NO. (b)(6),(b)(7)(C)	3. GENERAL ORDER NO.	(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
2015	e Item) Attach CF 58 if conveya	L nce.		<u> </u>			
UNE TEM	DESCRIPTION	CONDITION	TYPE OF CONTAINER	U/M	r QTY	APPRAISED DOMESTIC VALUE	HELD BY DIST.
	SOFT Mouse	6000		EA			
7 SURGE	PROTECTOR	6000		BA			<u> </u>
	- SPEAKERS	6000		EA			-
9 ADVENT	SUBWOOFER	6000		EA	1		+
	(b)(6);(b)(7)(C)		<u> </u>	+ - +		<u> </u>	
D 705H1B1	4 76400 C Lp	' 1 /		EYA			+-
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		-2018-ICFO-53805-118				istoms Form 605	10 (12

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

6234, P&PM

1. DISTRICT - P	ORT		SEIZURE NO.	3.	GENERAL C	IRDER NO.	(b)(7)(E)	-		5. DATE RETISEIZED	
2010	5	(b))(7)(E)							6/22/9	16
(b)(6);(b)(7)(C)		0551050			 	ME & TYPE OF	CARTITION		- 1	TIME OF DAY	أرير
(6)(6),(6)(1)(6)										11:30	411
9 NAME & ADD	RESS O	F OWNER/CARRIE	R/CONSIGNEE			IN/IAS NO.		11, NO. OF F	KGS,	12, APPROX, WGT.	
(b)(6);(b)(7)(C)									NO 10-10 THE THE THE THE THE THE THE THE THE THE	
					13. E	NTRY NO. (WH THER (DESCRI	B, 1T, TE, IBE)	14. SEAL OF	HOTHER ID NO)\$. (Beg Yeg, B/L, AWG)	
								16 IDENTIS	YING MARKS	PLACED ON SEIZURE	
								1.5,152,111			
16, SECTION OF	LAWV	IOLATED OR	[17. IS PHO	PERTY TO BE HELL	(b)(6);(b)(7)(C)	OCCOUNT N	TVOC CTO	DACE IS ADDI	ICARLE!	
REASON FO	RRETE	NTION	AS EVI	DENCE? Sive Line Item No(s)		0),(0)(1)(0)					. <u> </u>
(b)(6);(b)(7)(C)		New	ER LIN	115	LA.	V5				
20. PROPER	TY (B	y Line Itém) A	ttach CF 58 if	conveyance.		, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
LINE ITEM NO,*			b DESCRIPTION		_	CONDITION	d TYPE OF CONTAINE		OTY	APPRAISED DOMESTIC VALUE	HELD BY DIST.
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							<u></u>				
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	·								· 		
21. ACCEPT	FANCE	CHAIN OF C	USTODY								
DATE				b _, TITLE, ORGANIZ	ATION		tTEM(S)	NO, OF UNITS	(6);(b)(7)(C)	e SIGNATURE	
6/22/	96	(b)(6);(b)(7)(C)					1-3	ALL	(-),(-),(-)		
7/2/4	1/2						/-3	ALI			
'/-'' 	*		•								
									T		
		<u></u>							1		
22. NOTICE		I hereby abando these articles, ot	n all claim to the her than my right	above-described ar	ticles, line i or administ	tem(s) rative relief.		., and waive ar	ny further right	ts or proceedings relativ	ve to
ABANDONM AND ASSEN' FORFEITUR	тто	a. Signature of Impo		<u>-</u> -	b. Date		c Winess (Cast	gms Officer)		d. Date	
COPIES		OWNER/CARRIE	R/CONSIGNEE/	VIOLA 20 4:840	X#@√ 5 ∕3(5⁄25√d Ф7 FIC	CER; FP&F O	FFICER; TRA	NSPORTATIO)N;	

AO 93 (Rev. 5/85) Search Warran	-
·	DATE AND TIME WARRANT EXECUTED CORY OF WARRANT AND RECEIPT FOR ITEMS LEFT WITH (b)(6),(b)(7)(C)
DATE WARRANT RECEIVED	JUNE 22, 1996 11:301 (b)(6);(b)(7)(C)
INVENTORY MADE IN THE PRESEN	ICE OF (b)(6),(b)(7)(C)
(b)(6);(b)(7)(C)	
INVENTOR	ASUAN'T TO THE MAINTAIN
1- PORSONAL COM	Apoter (ONSISTINGOF.
COMPUTER	PROCESSING UNIT SURGE PROTECTOR 2 ADJUNT SORAKERS
KEY BOAR	2 ADVENT SPEAKERS
	ADVENT SUBWOOFER
MONITOR	THE IVE
COMPACT D	tok Deli
FAX MODE	m .
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1 1004180 1	6400 Laptop Computer
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142- 3.5" Co	MINTER DISKS
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16 - VCRTAP	165 10
3-ADDRESS	Books
22 - COMPACT	DISKS
1. HARD DRI	NE TADE
יאע עאירון ין	T. D. C. MO. C.S
MISCELLANE	EDUS DOCUMENTS
	CERTIFICATION
	inventory is a true and detailed account of the person or property taken by me on
I swear that this is warrant.	inventory is a true and detailed account of the potential
AACTI ICTIIT*	
,	
Subscribed, s	sworn to, and returned before me this date.
1	Date

U.S. Judge or Magistrate 2018-ICFO-53605 118

Date

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY 5234, P&PM 1. DISTRICT - PORT 2. SEIZURE NO. 3. GENERAL ORDER NO. 4. OTHER CONTROL NO. 5. DATE RETISEIZED -96 161 NT TIME OF DAY 8. NAME & TYPE OF CARRIER (b)(6);(b)(7)(C) 136 has 10. EIN/IRS NO. 12. APPROX, WGT, 11, NO. OF PKGS. (b)(6);(b)(7)(C) Morton 13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE) 14. SEAL OR OTHER ID NOS, (8ag Tag, 8/L, AWG) 15, IDENTIFYING MARKS PLACED ON SEIZURE 17, IS PROPERTY TO BE HELD AS EVIDENCE? 16. SECTION OF LAW VIOLATED OR REASON FOR RETENTION 18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE) YES - Give Line Item No(s) 2 · NO ŧ 19. DISTRICT DIRECTOR'S ADDRESS 20. PROPERTY (By Line Item) Attach CF 58 if conveyance. HELD BY DÎŞT. TYPE OF CONTAINER DESCRIPTION CONDITION U/M OTY APPRAISED DOMESTIC VALUE (b)(6);(b)(7)(C) DOE UMENIS RE" 21. ACCEPTANCE/CHAIN OF CUSTODY ъ d NO. OF UNITS DATE BY - INDIVIOUAL, TITLE, ORGANIZATION ITEM(S) SIGNATURE (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) I hereby abandon all claim to the above-described articles, line item(s) and waive any further rights or proceedings relative to 22. NOTICE OF these articles, other than my right to file a petition for administrative relief. ABANDONMENT AND ASSENT TO FORFEITURE c. Witness (Customs Officer)

OWNER/CARRIER/CONSIGNEE/VIOLATOR; RETAINING/SEIZING OFFICER; FP&F OFFICER; TRANSPORTATION;

2018-ICFO-53605-119

*For Additional Items Use CF 6051A

OTHER TRANSFERS OF CUSTODY

COPIES:

Customs Form 6051 (122085)

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

6234, P&PM

1. DISTR	ROT		2, SEIZURE NO.	٠.	3, GENEF	IAL ORDER NO.		4. OTHE	A CONTRO	L NO.	5 DATE RET/SEIZED	
6, RETA	(b)(6);(b)(7		7 TE	LEPHONE NO.		8. NAME & TYPE	OF CARR	IEA			TIME OF DAY	
0.00005			L. JEE			10, EIN/IRS NO,	•	<u> </u>	11, NO, O	PKGS.	12. APPROX. WGT.	
						13, ENTRY NO. () OTHER (DESC	VHB, IT, T (RIBE)	E,	14. SEAL	OR OTHER ID N	OS. (Bag Tag, B/L, AWG)	
						· ·			16, IDENT	TEYING MARKS	PLACED ON SEIZURE	
16. SECT REA	TION OF LAW SON FOR RET	VIOLATED OR ENTION	AS EVID	ERTY TO BE HE ENC£7 ve Line Item No(:		18. REMARKS (IA (b)(7)(E)	ICL RECO	MMEND	ED TYPE ST	ORAGE, IF APP	LICABLE)	
19. DIST	RICT DIRECT	OR'S ADDRESS									1	
20. PR	OPERTY (By Line Item) Attach CF 58 if co	onveyance.		-		. 5:	.			
LINE ITEM NO.*			DESCRIPTION		. <u>.</u> .	CONDITIO		d YPE OF NTAINER	U/M	OTY	APPRAISED DOMESTIC VALUE	HELO BY DIST,
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ABANI AND A	TICE OF CONMENT ASSENT TO EITURE	these articles, a. Signature of 1	other than my right to	o file a petition	for admi	nistrative relief	c. Witner	s (Custon	ns Officer)		d. Date	
	PIES:	OWNER/CAR	RIER/CONSIGNEE/VI	IOLATOR; RE	TAINING	S/SEIZING OFF	CER; FP	&F OFF	ICEA; TRA	ANSPORTATIO	DN;	•

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

CONTINUATION SHEET

t. DIST PORT	2. SEIZURE NO.	3. GENERAL	ORDER NO.	4, OTHER	CONTR	DL NO.	5, DATE RET,/SEIZEO		
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ns Form 6051A (121685)

Customs Form 6051 (12209

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

5234, P&PM 1. DISTRICT - PORT 2 SEIZURE NO. 3. GENERAL CROER NO. 4. OTHER CONTROL NO. 35 A 15 62809 000892 6. RETAINING/SEIZING OFFICER 7. TELEPHONE NO. 8. NAME & TYPE OF CARRIER (b)(6);(b)(7)(C) 9. NAME & 10, EIN/IRS NO. 11. NO. OF PKGS, 12 APPROX, WGT, (b)(6);(b)(7)(C) 13. ENTRY NO. (WHB, IT, TE, OTHER (DESCRIBE) 14, SEAL OR OTHER ID NOS, (Bag Tag, B/L, AWG) 15, IDENTIFYING MARKS PLACED ON SEIZURE 18. SECTION OF LAW VIOLATED OR REASON FOR RETENTION 17. IS PROPERTY TO BE HELD AS EVIDENCE? 18. REMARKS (INCL. RECOMMENDED TYPE STORAGE, IF APPLICABLE) (b)(7)(E)· YES - Give Line I tem No(s) 19, DISTRICT DIRECTOR'S ADDRESS 20. PROPERTY (By Line Item) Attach CF 58 if conveyance. HELD BY DIST, APPHAISED DOMESTIC VALUE CONDITION TYPE OF CONTAINER DESCRIPTION U/M QTY VHS Videos Naidboard w) (b)(6);(b) (7)(C) ĸi (b)(6);(b) (b)(6);(b 21. ACCEPTANCE/CHAIN OF CUSTODY NO, OF DATE BY - INDIVIDUAL, TITLE, ORGANIZATION ITEM(S) SIGNATURE (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) ほぶがり 19-16-20 11 I hereby abandon all claim to the above-described articles, line item(s) and waive 22, NOTICE OF these articles, other than my right to file a petition for administrative relief. ABANDONMENT AND ASSENT TO FORFEITURE a. Signature of Importer b. Oate c, Witness (Customs Officer) d. Date OWNER/CARRIER/CONSIGNEE/VIOLATOR; RETAINING/SEIZING OFFICER; FP&F OFFICER; TRANSPORTATION; COPIES: OTHER TRANSFERS OF CUSTODY 2018-ICFO-53605 122

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For Additional Items Use CF 6051A.

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CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

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22. NOTICE OF ABANDONMENT	I hereby abandon all claim to the above descri these articles, other than my right to file a perior	bed articles,	line itemis)		, and waive a	ny further rights	or proceedings relative t

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

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Page 125

Withheld pursuant to exemption

(b)(6);(b)(7)(C)

of the Freedom of Information and Privacy Act

(b)(6);(b)(7)(C);(b)(7)(E)		

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	10/05/2000 12:51 PM	
<u>>rity</u> (b)(6);(b	y: Normal))(7)(C)	
ject:	Re: (b)(6);(b)(7)(C)	
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UNITED STATES CUSTOMS SERVICE



NOTICE OF ABANCONMENT AND ASSENT TO FORFEITURE OF PROHIBITED OR SEIZED MERCHANDISE AND CERTIFICATE OF DESTRUCTION

		14.40, C.R.,	90 GFR-13.15		
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San Francisco	2809		May 17, 2	002.	
OCSCRIPTION OF MERCHAN	DISE				
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001 Misc. Video	Tapes, Mag	azines, Child	Porn photos,	vibrators	
004 VHS Tape of	Laura/Heat				
009 Sharp Video	Camera/ ca	se.	1. 1.		
010 Computer, M	onitor, mou	se, keyboard,	joystick, mi	c, cables	
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15. SIGNATURE OF CUSTOM	S OFFICER		16. WITHESS		
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U.S. CUSTOMS AND BORDER PROTECTION Department of Homeland Security

FACSIMILE TRANSMITTAL CD 2110-035 Date: 10/08/03 (b)(6);(b)(7)(C) Name: ICE - San Jose Organization: 2 408-535^{(b)(6);(b)(7)(C)} Fax Number: 2 Number of Pages (including cover): (b)(6);(b)(7)(C) Sender: FP&F, San Francisco Originating Location: FROM 415-705 (b)(6);(b)(7)(C) Return FAX Number: 415-782 (b)(6);(b)(7)(Voice Number: (b)(7)(E)See attached REMARKS

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USCS FPF S F UNITED STATES CUSTOMS BERVICE



NOTICE OF ABANDONMENT AND ASSENT TO FORFEITURE OF PROHIBITED OR SEIZED MERCHANDISE AND CERTIFICATE OF DESTRUCTION

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CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

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	ne Item) Attach CF 58 if conveyance.				f	ra reestatus s	131 T &								
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CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

CONTINUATION SHEET 5234, P&PM 1. DIST. -- PORT 3. GENERAL ORDER NO. 2. SEIZURE NO 4. OTHER CONTROL NO. S. DATE RET,/SEIZED 20. PROPERTY (By Line Item) Attach CF 58 if conveyance. LINE ITEM NO. TYPE OF CONTAINER APPRAISED DOMESTIC VALUE HELD BY DIST. DESCRIPTION CONDITION Ų/M aty Sharp video canara 1/00 (Micron joystick, microphone è caloles (b)(6);(b)(7)(C) (b)(6);(b)(7)(C Video cassette (b)(6);(b)(7)(C) lo

Customs Form 6051A (121685)

CUSTODY RECEIPT FOR RETAINED OR SEIZED PROPERTY

1. PORT			2. SEIZURE NO.		endbook No. HB 5200- RAL ORDER NO.	<u> </u>	4. OTHER	CONTROL	NO.	6. DATE RET/SEIZED	
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	ING/SEIZING	OFFICER	7. TELEPHONE N		8. NAME & TYPE	OF CARRIER				TIME OF DAY	
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9. NAME	ADDRESS O	FOWNER/CARRIER	VCONSIGNEE		10. EINARS NO.	•		11. NO. OF	PKGS.	12. APPROX, WGT.	
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- 6	Σ. Ε	<i>y</i> 2	b		CONDITION	d,		L wm	- I	Q APPRAISED	HELD
LINE TIEM NO.*_			DESCRIPTION		CONDITION	CONTA	INER	""		APPRAISED DOMESTIC VALUE	HELD BY PORT
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		ed: DVI-									
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	DVI i	nages sent	t to: (b)(6);(b)(7)(C)		- 	 		 			_
	(b)(6);(b)(7)(C)			[•
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2	(1) 6	D Recordal	h1a		good	CD c	ase	ea	1	1	
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		#2 (SGS)					·				
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	ATE		BY - INDIVIDUAL, TITLE	, ORGANIZATION		TEM(S)	1	KO, OF UNITS		SIGNATURE	
		Signature of Cuttom	a Officer			 	+	(b)(6);(b)(7)(C))	
2/1	2/2001	(b)(6);(b)(7)(C)	C	1 Acada 1100	NG A1212	2		I			
	3/ 2001			l Agent USC	,3 11313					<u> </u>	
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•										•	
		i hereby abando	on all claim to the above	-described articles	, line Item(s)		, and	waive an	y further rights	or proceedings relative	to
	TICE OF ONMENT	these articles, c	other than my right to life	a petition for admi	nistrative relief.						
		a. Signature of Impo	eter	b. Date		c. Witness (C	Customs C	fficer)		d. Dale	
AND A				l		1				ţ	

		S .		
In At	(b)(6);(b)(7)(C)		RITY OF A WARRANT DATE 12-13-1996 In The City Of PALO ALTO, CA
Ca	se =	(b)(6);(b)(7)(C)	Ву	SI ^{(b)(6),(b)(7)(C)}
Rm	#	Description & Room	1	Where Found
A-	-1-	FOUR PASSPORTS Found in The OFFIC	E H	- COMPUTER DESK
. A—	2	ADDRESS BOOK Found in The OFFIC	世之	- COMPUTER DESK
A-	-3.	PASSWORDS CHECKSTO		- COMPUTER DESK
A	4	THREE BACKUP TAPES Found in The OFFIC		- COMPUTER DESK
A	-5	LETTERS/GREETING OFFICE	E	- CLOSET
A	6 '	OPTICAL DISKS Found in The OFFICE	E 1 - MOSTE hum	COMPUTER DESK
A	7 0	FLOPPY DISKS/BACKU Found in The OFFIC	P TAPES 474-574	- COMPUTER DESK/CABINETS
A	8	FLOPPY DISKS/CT600 Found in The OFFIC	CADED TOCKE USU	5.5° 27-TAPES 10-LASSENES 5.25 1-MINITARE COMPUTER DESK/CABINETS
A	9 1	FLOPPY DISKS Found in The OFFIC	E 138-51/4	- COMPUTER DESK/CABINET
A	10	JAZ DISK Found in The OFFIC	E 427	- UPPER COMPUTER CABINET
A	11 L	STORAGE TAPES Found in The OFFIC		CPU ON FLOOR
A	12	OPTICAL DISKS Found in The OFFIC	9 - OPTICALS E	- CLOSET COMPUTER SHELF
A	13 🗸	DIGITAL STORAGE TA		- CLOSET COMPUTER SHELF
A	14	FLOPPY DISKS/DAT T Found in The OFFIC	E 3-MINITAPES	- COMPUTER DESK LOWER CABINET
A	15/	FLOPPY DISKS 36-3.5	89-3.5" # 27 E 14-5'14"	- UPPER SHELVES
A		HARD DRIVE - SN# Found in The OFFIC	F SHE	- COMPUTER DESK - SERVER
A	176	SIX OPTICAL MEDIA Found in The OFFIC		- UPPER SHELVES

1					
In At	(b)(6);(b	ory Of Items Seized		RITY OF A WARRANT DA In The City Of PALO	ALTO, CA
Ca	se =	(b)(6);(b)(7)(C)	Ву	SA (b)(6);(b)(7)(C)	
Rm	#	Description & Room		Where Found	
A	18	"SLEET" PENTIUM 133 Found in The OFFICE	CMPTR (NO SN#)	- COMPUTER DESK	
В	1		BEDROOM	- LOCKED CHEST UNDER TV	
С	1	THIRTY FIVE (35) VH Found in The FRONT	S VIDEOTAPES 4	- CABINET BY TV	
C	2	GREETING CARDS/LETT Found in The FRONT	ERS LIVING ROOM	- TRASH CAN NEAR DESK	9
С	3	THIRTY THREE (33) V Found in The FRONT			(b)(6);(b)(7)(C)
С	4	ELEVEN (11) VHS VID Found in The FRONT	EOTAPES () /	- TV CABINET	(b)(6);(b)(7)(C)
С	5	BLACK CAMERA CASE W Found in The FRONT	/ EQUIPMENT	- CEILING STORAGE SPACE	
C	6	CAMERA ACCESSORIES Found in The FRONT	(IN BOX) # 8	- CEILING STORAGE SPACE	
E	1	FOLDER INTERNET PRO Found in The KITCHE		- ISLAND IN BRIEFCASE	
G	1	EIGHT (8) VHS VIDEO Found in The LOFT -		- FLOOR FRONT OF TV	
G	2	WRITABLE CD /- CD Found in The LOFT -	STUDY #27	- LEDGE BEHIND TABLE b)(6);(b)(7)(C)	22 3/2
G	3	FLOPPY DISKS/JAZ DI Found in The LOFT -	SK/DAT TAPES 7	- SHELVES BEHIND TABLE	(b)(6);(b)(7)(C)
0	4	ADDRESS BOOK The LOFT	STUDY	- SHELVES BEHIND TABLE	
Н	1	FIVE (5) 8MM VIDEOT Found in The LOFT M	TAPES HASTER BEDROOM	- DRESSER 2ND DRAWER	
Н	2	ONE CASSETTE AUDIO Found in The LOFT M	TAPE + 9 ASTER BEDROOM	- NEAR STEREO RACK	
Н	3	FORTY-FOUR (44) VHS Found in The LOFT M	VIDEOTAPES HASTER BEDROOM	- END TABLE BY COUCH	
Н	4	FORTY-FOUR (44) VHS Found in The LOFT M	VIDEOTAPES H	Just end table near co	ATCH

Inven	
case :	= (b)(6);(b)(7)(C) By SA (b)(6);(b)(7)(C)
Rm #	Description & Room Where Found
Н 5	TANDON LAPTOP SN# (b)(6);(b)(7)(C) Found in The LOFT MASTER BEDROOM - CLOSET
Н 6	TANDON POWER PACK (b)(6),(b)(7)(C) Found in The LOFT MASTER BEDROOM - CLOSET
н 7	MOUSE SYS. TRACKBALL S/N (b)(6);(b)(7)(C) + 55 Found in The LOFT MASTER BEDROOM - CLOSET
Н 8	FORTY-TWO (42) VHS VIDEOTAPES TO TABLES (b)(6),(b)(7)(C) FOUND THE LOFT MASTER BEDROOM FORTY-TWO (42) VHS VIDEOTAPES (b)(6),(b)(7)(C)
I 1	VIDEO MAGAZINES 3. MAG - BATHROOM HUNGERS HUNGERS FOUND IN THE LOFT - BATHROOM HUNGERS HUNGERS
J 1	Found in The ATTIC/CRAWL SPACE - ATTIC SHELL
J 2	BOX OF PHOTOGRAPHS FOund in The ATTIC/CRAWL SPACE - ATTIC FLOOR
J 3	MALE PORNO MAGAZINES/DOCUMENTS 4 3 Found in The ATTIC/CRAWL SPACE - INSIDE LOCKED ATTIC SAFE
J 4	COMMERCIAL VIDEOTAPES (IN BOX) 7-TAPES 4-ZEELS 4-ZEELS Found in The ATTIC/CRAWL SPACE - FLOOR 1-750x GLOUES
J /5/	Found in The ATTIC/CRAWTE ALTRED BLAZAGE TO
J 6	Found in The ATTIC/CRAWL SPACE - ATTIC FLOOR
J 7	FORTY TWO VHS VIDEOTAPES - ATTIC FLOOR
Ј 8	TEN (10) VHS VIDEOTAPES (17) Found in The ATTIC/CRA
J 9	TEN (10) VHS VIDEOTAPES #17 Found in The ATTIC/CRAW. FRANK
J 10	TEN (10) VHS VIDEOTAPES + , 7 Found in The ATTIC/CRAWL SPACE - ATTIC TABLE
J 11	TWENTY (20) VHS VIDEOTAPES - ATTIC TABLE
J 15	COMMERCIAL VIDEOTAPES Found in The ATTIC/CRAWL SPACE - FLOOR

Inventory Of Items Seized Under -- AUTHORITY OF A WARRANT -- DATE 12-13-1996 In The City Of PALO ALTO, CA At (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) By SA Case = Rm # Where Found Description & Room FIFTY THREE (53) FILM CANISTERS GARAGE WALL RACK Found in The GARAGE/WORKSHOP K 2 TWENTY FOUR (24) LG FILM CANISTERS Found in The GARAGE/WORKSHOP THIRTY FOUR (34) SMALL FILM CANS Found in The GARAGE/WORKSHOP WALL RACK



DEPARTMENT OF THE TREASURY U.S. CUSTOMS SERVICE SAN JOSE, CA

DATE: May 23, 1996

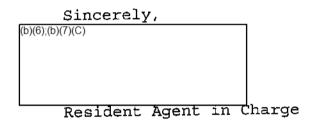
280 South First Street
San Jose, California 95113
Attn: (b)(6);(b)(7)(C)
Dear (b)(6);(b)(7)(C)
This letter is to inform you that Customs person

United States Attorney's Office

This letter is to inform you that Customs personnel below will need access to the (b)(6);(b)(7)(C) et. al. Grand Jury investigation material. This letter is to request that you add the following personnel to the Rule 6(e) list for Grand Jury investigation.

<u>Name</u>	<u>Title</u>	Agency
(b)(6);(b)(7)(C)	Special Agent in Charge	U.S. Customs Service
	Assistant Special Agent in Charge	U.S. Customs Service
	Resident Agent	U.S. Customs Service
	Group Supervisor	U.S. Customs Service
	Special Agent	U.S. Customs Service
	Intelligence Research Specialists	U.S. Customs Service
	Special Agent	U.S. Customs Service
	Special Agent	Federal Bureau of Investigations

(b)(6);(b)(7)(C)	Special Agent	Federal Bureau of Investigations
	Lieutenant	Monterey County Sheriffs Department
	Sergeant	Monterey County Sheriffs Department
	Detective	Monterey County Sheriffs Department



U.S. Customs Service

Special Agent in Charge
San Francisco
The second statement of the second se
Office: (415), 705-(b)(6),(b)(7)(C)
Fax: (415) 705-4065
and the second of the second o
Alakan I I a sa sa sa sa sa sa sa sa sa sa sa sa s
DATE: 12-27-86 -4 1-4 TIME: 18 /8
(b)(6);(b)(7)(C)
TO:
OFFICE: Son Jove
(b)(6);(b)(7)(C)
FROM:
REMARKS: Per Message on Your Machine
TILIVITATO.
150

Page Count: Msg No. (including Cover Page)

(b)(7)(E)	(b)(6);(b)(7)(C)	(SA (b)(6);(b)(7)(C)

UPDATE #5

On July 9, 1996, an arrest warrant wa California for (b)(6);(b)(7)(C) of Bos identified as the Internet chatroom member k July 11, 1996 (b)(7)(1) executed an arrest at his e (b)(6);(b)(7)(C) Boston, MA. Search warrant pending	employment(b)(6);(b)(7)(C) and(b)(6);(b)(7)(C)
On July 11, 1996, was arrested at his resi an arrest warrant issued in the Northern Dist executed at [b](6);(b)(7)(C) residence.	who was identified as the chatroom idence in Bloomington, Illinois, pursuant to rict of California. A search warrant was
On July 12, 1996, $(b)(6),(b)(7)(C)$ chatroom member (c) was arrested at head pursuant to an arrest warrant issued in the warrant was executed at (c) residence (c)] who was identified as the Internet his residence in residence in Bethlehem, he Northern District of California. A search e.

On July 16, 1996 the U.S. Attorney's Office, San Jose, CA anticipates the indictment of sixteen individuals who were involved in Orchid Club conspiracy. The following is the list of individuals and nicknames to be indicted:

1.	(b)(6);(b)(7)(C)
2.	
3.	
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AUSA (b)(6)(b)(7)(C) is tentatively charging the following conspirators with the following violations on numerous counts:

- 1. 18 USC 2251(d); Conspiracy to Sexually Exploit Children;
- 2. 18 USC 2252(b)(1); Conspiracy to Engage in Certain Activities Relating to the Sexual Exploitation of Children;
- 3. 18 USC 2251 & 2; Sexual Exploitation of Children and Aiding and Abetting; and,
- 4. 18 USC 2252 & 2 Certain Activities Relating to Material Involving the Sexual Exploitation of Children.



FACSIMILE TRANSMITTAL

Directive:

SENDER:	SA (b)(6);(b)(7)(C)
Originating	Location:	Bureau of immigration and Customs Enforcement Resident Agent in Charge, San Jose 280 South First Street (b)(6);(b)(7)(C) San Jose, California 95113 408-535 (b)(6);(b)(7)(C) Fax: 408-535-5138 Pager: 408-699 (b)(6);(b)(7)(C)
DATE:	December	2, 2003 CONTROL NUMBER:
TO:	FP&F, Mot	pile
,		
FAX NUME	BER:	334-441-6665
SUBJECT:		Seizure Case: (b)(7)(E)
NUMBER (OF PAGES	INCLUDING THIS COVER: 4
REMARKS	:	
<u></u>		
		
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		· · · · · · · · · · · · · · · · · · ·
		H.C. CHICTOMO CEDVICE

U.S. CUSTOMS SERVICE TRADITION ★ SERVICE ★ HONOR

Important: This document may contain confidential and sensitive U.S. Government Information. Please deliver it immediately only to the intended recipient(s) listed above. The Customs Service has not approved the document's review, retransmission, dissemination or use by anyone other than the intended recipient(s). If you received this document in error, please notify the sender immediately.

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CF	(07/00)

U.S. CUSTOMS AND BORDER PROTECTION Department of Homeland Security

Memorandum

November 24, 2003

FILE:	(b)(7)(E)
n Franc	isco

TO

 Special Agent in Charge, San Francisco Resident Agent in Charge, San Jose

FROM

: Fines, Penalties and Forfeitures Officer, Mobile

SUBJECT: Request for Evidentiary Status

REF : Seizure Case^{(b)(7)(E)}

Please review the attached inventory of open line items of seized property. These items have been held as evidence in a criminal proceeding, as per your previous request. National procedures require the case agent to recertify the evidentiary status to FP&F every 90 days (30 days for monetary instruments). If property is no longer in evidentiary status and disposition of the property can be completed, please indicate below; sign, date and return to FP&F. Our records indicate a memo requesting evidentiary status was sent to your office June 25, 2002, and no response was provided.

If the items must remain in evidentiary status, the case agent and his supervisor should sign and date this memorandum. Also indicate the name of the Assistant United States Attorney who has authorized the property to be held as evidence. Return the signed memorandum to FP&F, Mobile, at P. O. Box 2748, Mobile, Alabama 36552, or fax to 334-441-6665. Edits in SEACATS programming prevent the closure of OI cases until disposition of all property occurs and the line items are closed by the Seized Property Specialist/Custodian. Thank you for your assistance in bringing our files up to date.

Please note: Seizure cases in Jackson, Mississippi are now reviewed by FP&F in Mobile, Alabama. We received the case files from New Orleans last week and are updating our records. The Resident Agent in Charge, Jackson has advised the case was completed in 1997 and the subject in Mississippi was sentenced. All items of property have been forfeited and if not needed as evidence, may be destroyed.

<u>destroyed</u>	
(b)(6);(b)(7)(C)	
I	
I	

Vigilance ★ Service ★ Integrity

SENT	BY:	12- 2- 3; 8	:30 ;	SAC/SAN FRANCISCO→	408 535 5138;# 3/ 4
	Line 001	Computer			
	Line 002	Keyboard			
	Line 003	Micron Monitor	1		
	Line 004	CD Romns with drive	е	•	
	Line 005	Fax-Modem			

Microsoft mouse

Surge protector

Address books

Compact Disks

Hard Drive Tape

Computer diskettes

Line 006

Line 007

Line 011

Line 013

Line 015

Line 014 A002

NOTE: PLEASE PROVIDE RAC SAN JOSE (ATTN: SA (D)(6);(D)(7)(C)

A COPY OF THE NOTICE OF DESTRUCTION.

THANK YOU!

. 3ENI - 51 : 12- 2- 3; 8:30; SAC/SAN FRANCISCO→ 408 535 5138;# 4/ 4 TECS II - INVESTIGATIVE CASE RECORD 10:17 120203 (b)(7)(E) TID= (b)(7)(E CASE NUMBER : (b)(7)(E) STATUS: OPEN STATUS DATE: 050196 CASE TITLE : OPERATION ORCHID CLUB **CASE OFFICER:** (b)(6);(b)(7)(C) , Y SPECIAL AGENT CASE SUPERVR: OI GRP SUPERVISOR CASE OFFICE : SN BAN JOSE, CA - RAC CASE OFFICER PHONE #: 408535(b)(6);(b)(7)(C) ORIG OFFICER : ORIG SUPERVR: ORIG OFFICER PHONE #: ORIG OFFICE: CATEGORY: 07 GENERAL SMUGGLING SUB-CATEGORY: Q PROHIBITED IMPORTATI SOURCE: S STATE/LOCAL LAW ENFO UNDRCVR:
GROUP: CLASS: 1 PROGRAM: 705 GEN FORGN LANG REQR: CLASS: 1 PROGRAM: 705 GENERAL CHILD FORNOG X FOR MORE: TITLE 21 DSG: DATE: 000000 R: - USCS SPON OCDE PROSECUTION STATUS: N DATE: 000000 OCDETF: N DATE: 000000 OCDETF CASE NBR: USCS SPON OCDETF: DATE OF FIRST COMMERCIAL ENTRY: 000000 QRY NOT: 1 JUDICIAL DISTRICT: 11 SIGNIFICANT IMPACT: N REFECT ON: US X FOR MORE: COUNTRY CODE: ORIGIN X FOR MORE: TRANSIT DESTINATION AU X FOR MORE: ADDITIONAL DISTRIBUTION: X FOR MORE: CASE IS APPROVED

TRANSMISSION VERIFICATION REPORT

TIME: 12/09/2003 15:25

DATE, TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE 12/09 15:23 9-12514416655 00:01:04 04 OK STANDARD ECM

TRANSMISSION VERIFICATION REPORT

TIME: 12/09/2003 13:38

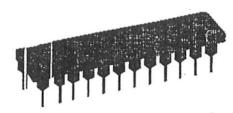
DATE, TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE

12/09 13:38 9-13344416665 00:00:00 00 BUSY STANDARD

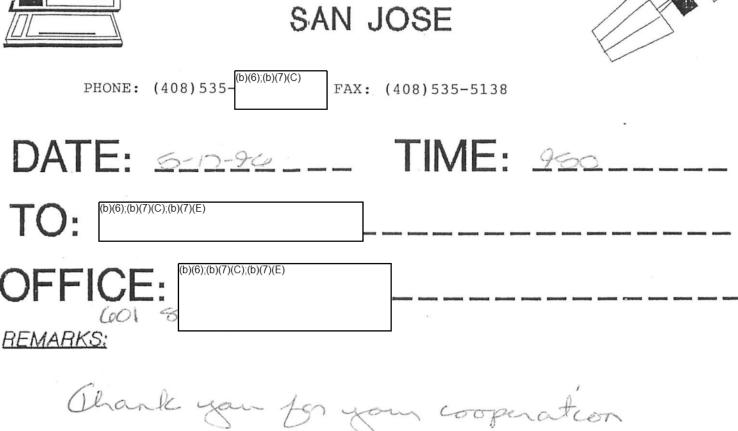
BUSY: BUSY/NO RESPONSE

U.S. CUSTOMS SERVICE





RESIDENT AGENT IN CHARGE SAN JOSE



(b)(6);(b)(7)(C);(b)(7)(E)

PAGE COUNT: _____ MSG No: _____

** TX CONFIRMATION REPORT ** AS OF MAY 17 '98 9:59 PAGE 01

DATE TIME TO/FROM 01 5/17 09:57 Datasync, Inc.

MODE MIN/SEC PGS STATUS G3--S 01"46 04 OK

Author: (b)(6);(b)(7)(C) at REG-SAN_JOSE-1_PO Date: 09/26/2000 2:51 PM

Priority: Normal

Subject: (b)(6),(b)(7)(C)

--- Message Contents ---

(b)(6);(b)(7)(C) has plead guilty to 18 USC 2252(a) and (b)(1):

Beginning on or about November 1995 and ending on or about July 16, 1996, there was an agreement between two or more persons to commit at least one crime as charged in the superseding indictment, that is, knowingly receiving and distributing visual depictions of minors engaged in sexually explicit conduct, the production of which involved the use of minors engaged in such conduct and which had been mailed or shipped in interstate commerce by means including a computer, in violation of 18 USC 2252(a) (2)

(b)(6);(b)(7)(C) is scheduled for sentencing on November 27, 2000 in the Northern District of California.

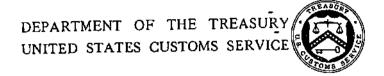
Author: (b)(6),(b)(7)(C) at HQ-3 PO Date: 10/05/2000 12:51 PM Priority: Normal TO: (b)(6) (b)(7)(C) kt REG-SAN JOSE-1 PO **Subject:** Re: (b)(6),(b)(7)(C) - Message Contents --------(b)(6);(b)(7)(C) Thanks for the information and the fax of the plea agreement concerning (b)(6),(b)(7)(C) I noticed that the plea agreement is not signed by (b)(6)(b)(7)(c) Can you get me a signed copy? And if so, could I forward a copy to the Australian Federal Police involved in this case? Finally, I read that (b)(6)(b)(7)(C) could possibly receive a 10 year prison sentence. What does the AUSA think he will receive for his sentence? Did this case get any media attention at his plea hearing? If not, are you (USC) planning on doing a press announcement after his sentencing? Thanks in advance for your assistance and work on this case. (b)(6);(b)(7)(C) Reply Separator Subject: (b)(6);(b)(7)(C)(b)(6);(b)(7)(C)Author: at REG-SAN JOSE-1 PO 9/26/00 3:35 PM Date: **To**: (b)(6);(b)(7)(C) Executive Director West From: (b)(6),(b)(7)(C) Special Agent, RAIC/San Jose Subject: Response to requested update on (b)(6);(b)(7)(C)sentencing On June 12, 2000, (b)(6);(b)(7)(C) plead guilty to 18 USC 2252(a) and 2252(b)(1): *Beginning on or about November 1995 and ending on or about July 16, 1996, there was an agreement between two or more persons to commit at least one crime as charged in the superseding indictment, that is, knowingly receiving and distributing visual depictions of minors engaged in sexually explicit conduct, the production of which involved the use of minors engaged in such conduct and which had been mailed or shipped in interstate commerce by means including a computer, in violation of 18 USC 2252(a)(2)* (b)(6);(b)(7)(C) is scheduled for sentencing on November 27, 2000 in the Northern District of California.

2018-ICFO-53605 152

For additional detail, please refer to the referenced plea agreement which has been faxed to Domestic Operations West on September 26,

2000.

UNITED STATES GOVERNMENT .



DATE:

JUNE 19, 1996

			FILE :	ENF 1-01-E:SN:RMK
TO:	:	Director Office of Operations		
FROM	:	Special Agent in Charge San Francisco, CA.		
SUBJECT	;	Special Operations Proposal f Support of a Child Pornograp	for \$22,480 in thy Investigat	n tion
(b)(7)(E)				
(b)(7)(E)				
(b)(7)(E);(b)(6);(b)(7	7)(C)			
			(b)(6);(b)(7)	(C)

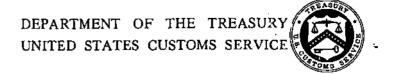
Special Operations Proposal

TYPE OF OPERATION: OPERATION NAME: LOCATION: CASE NUMBER: PROJECT MANAGER: CASE AGENT: DATES OF OPERATION:	Child Pornography Investigation (b)(7)(E) RAC/San Jose, CA. (b)(7)(E) (b)(6);(b)(7)(C) Group Supervisor (b)(6);(b)(7)(C) Special Agent (b)(7)(E)
(b)(7)(E)	
(b)(7)(E)	
(8)(1)(2)	
(b)(7)(E)	· <u>·</u>

	•	
(b)(7)(E)		
(b)(7)(E)		
(b)(7)(E)		
(b)(7)(E)		
		er y
(b)(7)(E)		

Арр	proved:	Disapproved:	
(b)(6);	;(b)(7)(C);(b)(7)(E)		
la re-			
b)(7)(E)			
(b)(7)(E	E)		
	(D)(/)(E)		
	I(D)(/)(E)		

Memorandum



			DATE:	AUGUST 14, 1996
			FILE;	(b)(7)(E)
то	:	Director Office of Operations		
FROM	:	Special Agent in Charge San Francisco, CA.		
SUBJECT	:	Supplemental Special Opera in Support of a Child Porno	ations Proposa graphy Invest	ll for \$11,209 igation
(b)(7)(E)				
(b)(7)(E)				
(b)(7)(E)				

(b)(6);(b)(7)(C)

Supplemental Special Operations Proposal

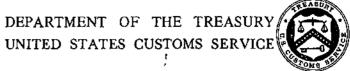
TYPE OF OPERATION:	Child Pornography Investigation
OPERATION NAME:	Operation ORCHID CLUB
LOCATION:	RAC/San Jose, CA.
CASE NUMBER:	(b)(7)(E)
PROJECT MANAGER:	(b)(6);(b)(7)(C) Group Supervisor
CASE AGENT:	Special Agent
DATES OF OPERATION:	April 22, 1996 to September 22, 1996
	(Anticipated)
(b)(6);(b)(7)(C);(b)(7)(E)	
(b)(6);(b)(7)(C);(b)(7)(E)	
(b)(6);(b)(7)(C);(b)(7)(E)	

(b)(7)(E)	
(b)(7)(E)	
(b)(6);(b)(7)(C);(b)(7)(E)	
(b)(6);(b)(7)(C);(b)(7)(E)	
,	
(b)(7)(E)	

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(b)(7)(E)	
(b)(7)(E)	
(b)(6);(b)(7)(C);(b)(7)(E)	
Approved:	Disapproved:

UNITED STATES GOVERNMENT

Memorandum



MEIN	yr a	1100111		!
			DATE:	October 3, 1996
			FILE: CASE:	(b)(7)(E)
то	:	OPERATION ORCI	HID GLIB Investiga	ators
FROM	:	(b)(6);(b)(7)(C)		
SUBJECT	:	Computer Evidence	Needed for Prosecut	ition

The following Computer related items are needed for preparation of our case against alleged ORCHID CLUB conspirators:

The original computer components for the suspects computer, to include: the computer processor, the monitor, the keyboard, the mouse and any all data storage peripheral devices and data storage media.

Due to our need to prove the conspiracy between the alleged conspirators in this case we must rely heavily on locating text and corresponding graphic images on the hard drives. Often this evidence has been deleted from the storage medium and must be recovered using a variety of software. Because deleted files cannot be recovered from ordinary copies of disks and diskettes, originals are required. Further, the prosecuting Assistant United States Attorney for this investigation is requiring that mirror image backup copies of the suspects machines be made.

The above referenced equipment should be forwarded to the appropriate special agent leading the investigation of the relative suspect on a chain of custody. After receipt of the computer equipment, mirror image copies will be made by SCERS [b)(6);(b)(7)(C) or myself for analysis.

If you have any questions regarding this matter I can be reached at telephone number 408-535-(b)(6);(b)(7)(C)

English to the second second second second	(b)(6);(b)(7)(C)
DHP DESKUST !	
2) PONTICULARO CPC	WC 5/N
3) DELL TRINITRON MON	(b)(6);(b)(7)(C)
4) Jos 77-7 H. J. V. 7111 J. V. T. V. V. V. V. V. V. V. V. V. V. V. V. V.	7)(C) (b)(6);(b)(7)(C)
5) (50 43616), (b)(7)(c)	(b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)	4 1 (0) 4 1 (7) (0)
	(b)(6);(b)(7)(C)
	(b)(6);(b)(7)(C)
	; (b)(6);(b)(7)(C)
-	
	·
6) 2616 JOSI HD	(b)(6);(b)(7)(C)
.7	
A (26)/ 11/17	· ·
Jewy Je	(b)(6);(b)(7)(C)
7) JVC HIFI VCR B) GO VIDEO VCR	: (b)(6);(b)(7)(C)
9)	(h)(e),(h)(7)(o)
10) SONY 27 MEN	(b)(6);(b)(7)(C)

SERIAL NUMBER

ITEM

The following is a list of items purchased with Operation Orchid Club money and need to be input into PIMS.

1.	HP DESKJET 1600C Color Printer	(b)(6);(b)(7)(C)
2.	Pentium Pro Computer with 4 x 4 writeable CD ROM Drive, 3.5" floppy drive and a 5.25" floppy drive.	no serial number
3.	20" DELL (Sony) Triniton Monitor	(b)(6);(b)(7)(C)
4.	(2)Juster HI FI Multimedia Speakers	(b)(6);(b)(7)(C)
5.	CSC 4300M External SCSI Hard Drive	(b)(6);(b)(7)(C)
6.	CSC 4300M External SCSI Hard Drive	(b)(6);(b)(7)(C)
7.	CSC 4300M External SCSI Hard Drive	(b)(6);(b)(7)(C)
8.	CSC 4300M External SCSI Hard Drive	(b)(6);(b)(7)(C)
9.	CSC 4300M External SCSI Hard Drive	(b)(6);(b)(7)(C)
10.	CSC 4300M External SCSI Hard Drive	(b)(6);(b)(7)(C)
11.	Digital 2G External SCSI Hard Drive	(b)(6);(b)(7)(C)
12.	Digital 2G External SCSI Hard Drive	(b)(6);(b)(7)(C)
13.	Digital 2G External SCSI Hard Drive	(b)(6);(b)(7)(C)
14.	JVC HI FI VCR	(b)(6);(b)(7)(C)
15.	GO VIDEO VCR	(b)(6);(b)(7)(C)
16.	SONY 27" Monitor	(b)(6);(b)(7)(C)
	Call me if you have any questions.	(b)(6);(b)(7)(C)

The following is a list of items purchased with Operation Orchid Club money and need to be input into PIMS.

ITEM

SERIAL_NUMBER

(b)(6);(b)(7)(C)

no serial number

1	HР	DESKJET	1600C	Color	Printer

USB6516269- COTL/13/

Pentium Pro Computer with

4 x 4 writeable CD ROM Drive,

3.5" floppy drive and a 5.25"

floppy drive.

≯ 3. 20" DELL (Sony) Triniton Monitor —

1. (2) Juster HI FI Multimedia Speakers

✓ 5. CSC 4300M External SCSI Hard Drive

CSC 4300M External SCSI Hard Drive

7. CSC 4300M External SCSI Hard Drive

∠ 8. CSC 4300M External SCSI Hard Drive

9. CSC 4300M External SCSI Hard Drive

/ 10. CSC 4300M External SCSI Hard Drive

11. Digital 2G External SCSI Hard Drive

12. Digital 2G External SCSI Hard Drive

/ 13. Digital 2G External SCSI Hard Drive

14. JVC HI FI VCR (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

15. GO VIDEO VCR

16. SONY 27" Monitor

(b)(6);(b)(7)(C)

Call me if you have any questions.

(b)(6);(b)(7)(C)	

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

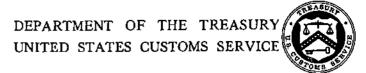
Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

united states government Memorandum



			DATE : FILE :	NOVEMBER 1, 1996
TO:	:	Director Office of Operations		
FROM	:	Special Agent in Charge San Francisco, CA		
SUBJECT	:	(b)(7)(E)		
b)(7)(E)				
o)(7)(E)				
b)(6);(b)(7)(C);(b)(7)(E)			

2018-ICFO-53605 169

(b)(6);(b)(7)(C)

Supplemental Special Operations Proposal

TYPE OF OPERATION: OPERATION NAME: LOCATION: CASE NUMBER: PROJECT MANAGER: CASE AGENT: DATES OF OPERATION:	Child Pornography Investigation Operation ORCHID CLUB RAC/San Jose, CA. (b)(7)(E) (b)(6);(b)(7)(C) Group Supervisor Special Agent October 28, 1996 - January 28, 1997 (Anticipated)
(b)(6);(b)(7)(C);(b)(7)(E)	
(b)(6);(b)(7)(C);(b)(7)(E)	
(b)(6);(b)(7)(C);(b)(7)(E)	
(b)(6);(b)(7)(C);(b)(7)(E)	

(b)(7)(E)	
(b)(7)(E)	
(^U)(1)(L)	
(b)(7)(E)	
(b)(7)(E)	
(b)(6);(b)(7)(C);(b)(7)(E)	
(υ/υ _/ ,(υ/, ¹ /, ∪/, (υ/, ¹ /, □/,)	
b)(6);(b)(7)(C);(b)(7)(E)	
(b)(6);(b)(7)(C);(b)(7)(E)	
1	1

(b)(6);(b)(7)(C);(b)(7)(E)			
(b)(6);(b)(7)(C);(b)(7)(E)			
(b)(6);(b)(7)(C);(b)(7)(E)			
(b)(6);(b)(7)(C);(b)(7)(E)			
(b)(6);(b)(7)(C);(b)(7)(E)			
(b)(6);(b)(7)(C);(b)(7)(E)			
(b)(6);(b)(7)(C);(b)(7)(E)			
(b)(6);(b)(7)(C);(b)(7)(E)			

(b)(7)(E)		
		_
(b)(6);(b)(7)(C);(b)(7)(E)		
		╛
	Disapproved:	
Approved:	Disapproved:	

FAX TRANSMISSION



Department of the Treasury
U.S. Customs Service
Office of Investigations

Special Agent in Charge San Francisco

Phone: (415)705-	(b)(6);(b)(7)(C)
Fax: (415)705	

DATE:	August 7, 1996
TO:	(b)(6);(b)(7)(C)
OFFICE:	RAC/SAN JOSE

(b)(6);(b)(7)(C)

REMARKS:

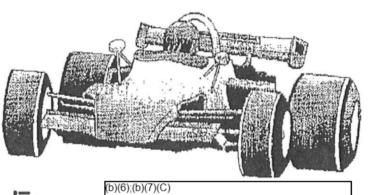
FROM:

Hot from the press. I just got these from (b)(6),(b)(7)(C)

3ea. 148 for ORCHID).

PAGE COUNT: 8 (Including Cover Page)

U.S. Customs Service Field Procurement Services Operational Support Section Indianapolis, Indiana Fax# 317-298-1344



From: Contract Specialist 317-298-(b)(6);(b)(7)(C)

Date: 8/7/96 To: I, HAVE FAXED COPIES TO ALL HENDORS

HARD COPY TO FOLLOW

Page Count 7

(b)(6);(b)(7)(C) Receiving Fax # 4/5 - 705

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

Page 181

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

of the Freedom of Information and Privacy Act

Page 182

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

of the Freedom of Information and Privacy Act

Page 183

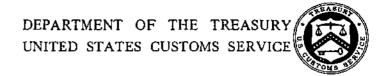
Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(7)(E)

of the Freedom of Information and Privacy Act

UNITED STATES GOVERNMENT

Memorandum



			DATE: FILE:	August 2, 1 ENF 1-01-E	
TO:	(b)(6);(b)(7)(C) Group Leader, Field Procureme	ent Services			
FROM:	Resident Agent San Jose, CA.	in Charge		A.	
SUBJECT:	Expedite of Pur	chase Orders -	6);(b)(7)(C)		
this specialize Jose, CA. retuinterstate and group were acresult, in each the Federal Mimmediately. defendants ha search of all c downloaded f are also in the In add specialists dec (b)(7)(E)	referenced purched electronic compared a 24 count international transcrively involved in case, the investigagistrate, and the First, two exact of 2-3 systems, we omputers must the or discovery purper process of identificated almost ful	nase orders might outer equipment. Indictment agains sfer of child port a child (b)(7)(E) gation is far from Defense Counse copies of all complet currently must a ten be made (included) by the courts fying additional costs agents, the San I time to complet	be expedited. To On July 16, 199 at sixteen individual to prography images. The Author of the Author	Chis office is in 6 a Federal Granals for child (b)(). Because a large made as soon at Assistant United that certain is stop to be made. Since the computers. See and deleted file 0 days for this per have been more than two computers.	and Jury in San Ti(E) and the ge number of this s possible. As a d States Attorney, sues be addressed note many cond, a forensic s) and the data process. Third, we dested. puter forensic
equipment cor on the pentiur	uld be purchased n computer shoul	as soon as possit d this help.	ole. S/A ^{(b)(6);(b)(7)(}	has receive	vaived so that this ed several quotes (i),(b)() Thank you for
your cooperat		•	(b)(6);(b)(7)(C		<i>\$</i> *
cc: (b)(6);(b)(7)(C)					

1 01 00 1 1 4ZAM ; SAC/SAN FRANCISCO

914085355138:# 2/ 6

DEPARTMENT OF THE TREASURY JNITED STATES CUSTOMS SERVICE

P.O./ACT# BFYS:

FUND:

ORG:

BUDPLAN: PROGRAM:

OCC:

REQUEST FOR PROPERTY OR SERVICES

PROJECT CODE: INV. CASE NO.

APC:

SEIZURE NO.

APPRO	VALS	SEIZURE NO.
	ANIZATIONAL APPROVAL (Signature)	INITIATOR
1		2. ORIGINATOR'S REQUEST NO.
(b)(6);(b)(7)(C	DAG San Francisco, Co	
4. FUND	NG APPROVAL (Authorized Signature Only)	5. REQUESTER'S NAME

3. REQUEST DATE

8/1/96

5. REQUESTER'S NAME

(b)(6);(b)(7)(C) MPO, SAC San Francisco **S/A**(b)(6);(b)(7)(C)

6. ACCOUNTING PROCESS CODE (APC) 64220

7. ORGANIZATION NAME AND ROOM NUMBER Office of Investigations; Special Agent in Charge 9. Address:

8. LOCAL PROPERTY OFFICER APPROVAL (Signature)

1700 Montgomery St, Suite 445 San Francisco, Ca. 94111

40				Jan Fran	<u>cisco, Ca. 94</u>	111
10.	11.	12.	13.			
ITEM NO.	QUANTITY	UNIT OF MEASURE	BJECT CLAS CODE	14. DESCRIPTION	1	5. ED COST
					Ä.	В.
_1	1	ea	31.99		UNIT	TOTAL
2	4			Computer *	\$7,800.00	\$7,800.00
		ea	31,99	16Mb Upgrade for the HP Deskjet 1600	\$175.00	\$175.00
				* Pentium pro 200mzw/ 5.25 & 3.5 drives, 2gig HD, 64mgs RAM, Yamaha 4x Read,4x Write CD ROM Drive, Super Soundblaster 16, 28.8 Modern. Micro Video VC20 video input/output Board, Matrox Milinium 4mb VGA Board		7

pervisor Approval; 16. Total Estimated Cost MARKS: Date: Operation Orchid Club \$7,975,00

VDOR AND CARDHOLDER INFORMATION

idor Name:

PDP Systems

ress 1. ress 2.

it of Contact:

:phone:

Iholder:

2140 Bering Dr. San Jos<u>e, Ca. 95131</u>

408-944 (b)(6);(b)(7)(C)

Mr (b)(6);(b)(1)

mprest Fund/Bankcard Use Only

Routing:

1st Line Supervisor

MPO SAC MPT

Card #



DEPARTMENT OF THE TREASURY UNITED STATES CUSTOMS SERVICE

P.O./ACT# BFYS:

FUND: ORG:

BUDPLAN: PROGRAM:

PROJECT CODE:

APC:

OCC:

REQUEST FOR PROPERTY OR SERVICES

INV. CASE NO. SEIZURE NO.

APPROVALS	INITIATOR			
1. ORGANIZATIONAL APPROVAL (Signature)	2. ORIGINATOR'S REQUEST NO.	3. REQUEST DATE		
SAC San Francisco, Ca.		8/1/96		
4. FUNDING APPROVAL (Authorized Signature Only)	5. REQUESTER'S NAME			
b)(6);(b)(7)(C) MPO, SAC San Francisco	S/A (b)(6);(b)(7)(C)			
6. ACCOUNTING PROCESS CODE (APC) 64220	7. ORGANIZATION NAME AN Office of Investigations; Spec			
8. LOCAL PROPERTY OFFICER APPROVAL (Signature)	9. Address: 1700 Mor	ntgomery St, Suite 445		

10.	11.	12.	13.	14.	1:	5.
ITEM NO.	QUANTITY	UNIT OF	BJECT CLAS	DESCRIPTION	ESTIMAT	ED COST
		MEASURE	CODE		A. UNIT	B. TOTAL
1	6	ea.	31.99	4 Gigabyte SCSI Drive	\$7 79.00	\$4,674.00
2	5	ea	31.99	SCSI Daisy Chain Cables	\$49.00	\$245.00
3	6	ea	31.99	SCSI Terminators	\$69.00	\$414.00
4	1	ea	31.99	SCSI Board	\$139.00	\$139.00
5	3	ea	31.99	SCSI Cables	\$69.00	\$207.00
66	1	ea	31.99	SCSI Fast Cache Software	\$20.00	\$20.00

16. Total Estimated Cost

Supervisor Approval:

Date:

\$5,699.00

REMARKS:

Operation Orchid Club VENDOR AND CARDHOLDER INFORMATION

Vendor Name:

Point of Contact:

Corporate Systems Center

1294 Hammerwood Ave

Address 1. Address 2. Telephone:

Sunnyvale, Ca. 94089

408-734(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Routing:

1st Line Supervisor

MPO SAC

MPT

Cardholder: For Imprest Fund/Bankgard Use Only

Card #



DEPARTMENT OF THE TREASURY JNITED STATES CUSTOMS SERVICE

P.O./ACT# BFYS:

FUND:

ORG: OCC:

BUDPLAN: PROGRAM:

PROJECT CODE:

APC:

REQUEST FOR PROPERTY OR SERVICES

INV. CASE NO. SEIZURE NO.

	CEIZONE NO.			
APPROVALS	INITIATOR			
1. ORGANIZATIONAL APPROVAL (Signature)	2. ORIGINATOR'S REQUEST NO. 3. REQUEST DATE			
SAC San Francisco, Ca.	8/1/96			
4. FUNDING APPROVAL (Authorized Signature Only)	5. REQUESTER'S NAME			
(b)(6);(b)(7)(C) MPO, SAC San Francisco	S/A ^{(b)(6);(b)(7)(C)}			
6. ACCOUNTING PROCESS CODE (APC)	7. ORGANIZATION NAME AND ROOM NUMBER			
64220	Office of Investigations; Special Agent in Charge			
8. LOCAL PROPERTY OFFICER APPROVAL (Signature)	9. Address: 1700 Montgomery St, Suite 445			
·	San Francisco, Ca. 94111			

10.	11.	12,	13.	44		
ITEM NO.				14.	1	5.
I TENTING.	QUANTITY	UNIT OF	BJECT CLAS	DESCRIPTION	ESTIMAT	ED COST
		MEASURE	CODE		A.	B.
					UNIT	TOTAL
1	1	ea	31.99	Macintosh LC3	\$450.00	\$450.00
2	1	ea	31.99	Monitor	\$150.00	\$150.00
3	1	ea		Labor	\$50.00	\$50.00
	×					

16. Total Estimated Cost

Supervisor Approval: REMARKS:

Date:

\$650.00

Operation Orchid Club (Cloning of Seized Macintosh Computer) VENDOR AND CARDHOLDER INFORMATION

Vendor Name:

Pecotec

Routing:

Address 1. 115 Phelan Ave

Address 2. Telephone: San Jose Ca 408-288 (b)(6);(b)(7)(

1st Line Supervisor MPO

SAC

MPT

Point of Contact:

Cardholder: For Imprest Fund/Bankcard Use Only

Card #



DEPARTMENT OF THE TREASURY UNITED STATES COSTOMS SERVICE

P.O./ACT# BFYS:

FUND:

ORG:

OCC:

BUDPLAN: PROGRAM:

9. Address:

PROJECT CODE:

APC:

1700 Montgomery St, Suite 445 San Francisco, Ca. 94111

REQUEST FOR PROPERTY OR SERVICES

8. LOCAL PROPERTY OFFICER APPROVAL (Signature)

INV. CASE NO. SEIZURE NO.

ABBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBBB				
APPROVALS	INITIATOR			
ORGANIZATIONAL APPROVAL (Signature)	2. ORIGINATOR'S REQUEST NO.	3. REQUEST DATE		
SAC San Francisco, Ca.		8/1/96		
4. FUNDING APPROVAL (Authorized Signature Only)	5. REQUESTER'S NAME	0.1100		
MFO, SAC San Francisco	S/A ^{(b)(6);(b)(7)(C)}			
6. ACCOUNTING PROCESS CODE (APC) 64220	7. ORGANIZATION NAME AND ROOM NUMBER Office of Investigations; Special Agent in Charge			
8 LOCAL PROPERTY OFFICER ADDROVAL (D.	A The state of the			

10.	11.	12.	13.	14.	1:	5.
ITEM NO.	QUANTITY	UNITOF	BJECT CLAS	DESCRIPTION	ESTIMAT	ED COST
		MEASURE	CODE		A.	В,
					UNIT	TOTAL
1	1	ea	31.99	4 Head Digital Video Recorder (SONY KV-27520)	\$498.00	\$498.00
2	1	ea	31.99	Go Video Tape Duplicator	\$499.00	\$499.00
3	1	ea	31,99	27" Mitsubishi Television Monitor (HS-4510)	\$589.00	\$589.00
		<u> </u>			-	
-			<u> </u>			

16. Total Estimated Cost Supervisor Approval: Date: \$1,586.00

REMARKS: Operation Orchid Club VENDOR AND CARDHOLDER INFORMATION

Vendor Name: Address 1.

Address 2.

Cardholder:

FRY's Electronics

600 East Hamilton Ave. Campbell, Ca. 95008

Telephone: Point of Contact: 408-364(b)(6);(b)(7)(C)

Routing:

1st Line Supervisor

MPO SAC MPT

Card#

For Imprest Fund/Bankcard Use Only

2018-ICFO-53605 186ustome Form 148 Cluter (1955as 110-3



DEPARTMENT OF THE TREASURY JNITED STATES CUSTOMS SERVICE

P.O./ACT# BFYS:

FUND; ORG:

OCC:

BUDPLAN: PROGRAM:

PROJECT CODE:

APC:

REQUEST FOR PROPERTY OR SERVICES

INV. CASE NO. SEIZURE NO.

	GEIZONE NO.			
APPROVALS	INITIATOR			
ORGANIZATIONAL APPROVAL (Signature)	2. ORIGINATOR'S REQUEST NO. 3. REQUEST DATE			
SAC San Francisco, Ca.	8/1/96			
4. FUNDING APPROVAL (Authorized Signature Only)	5. REQUESTER'S NAME			
MPO, SAC San Francisco	S/A ((b)(6);(b)(7)(C)			
6. ACCOUNTING PROCESS CODE (APC) 64220	7. ORGANIZATION NAME AND ROOM NUMBER Office of Investigations; Special Agent in Charge			
8. LOCAL PROPERTY OFFICER APPROVAL (Signature)	9. Address: 1700 Montgomery St, Suite 445 San Francisco, Ca. 94111			

10.	11.	12,	13.	14.	1	
ITEM NO.	QUANTITY	UNIT OF	BJECT CLAS	DESCRIPTION	.	ED COST
 		MEASURE	CODE		A. UNIT	B. TOTAL
11	1	ea	31.99	20" Monitor	\$1,494.00	\$1,494.00
2	1	ea	31.99	HP Deskjet 1600c Printer	\$1,359.00	\$1,359.00
	: 		<u> </u>			
	·					
					,	
			-			

Supervisor Approval:

REMARKS: Operation Orchid Club

Date: \$2,853.00

Card #

VENDOR AND CARDHOLDER INFORMATION

Vendor Name: Address 1.

Address 2.

Cardholder:

Dell Computer Corp

2214 West Braker Ln, Bldg 3

Telephone: Point of Contact:

800-727(b)(6);(b)(7)(C)

Austin, Tx. 78758

Routing:

1st Line Supervisor

MPO SAC MPT

For Imprest Fund/Bankcard Use Only

2018-ICFO-53605 18 Justoms Form 148 (Inter Office Hea)

07/31/96

Operation ORCHID Balance Sheet As of July 31, 1996

	Jul 31, '96
ASSETS Current Assets Checking/Savings 1400 · SAC Budget 1400.01 · SAC SF Budget	22,480.00
Total 1400 · SAC Budget	22,480.00
Total Checking/Savings	22,480.00
Total Current Assets	22,480.00
TOTAL ASSETS	22,480.00
LIABILITIES & EQUITY Equity	
Net Income	22,480.00
Total Equity	22,480.00
TOTAL LIABILITIES & EQUITY	22,480.00

07/31/96

Operation ORCHID Budget - SOP October 1995 through July 1996

HO.	/ 1 1 -	ACT
nu	NO	ACTI

	114 (115 115 1)		
	Oct '95 - Jul '96	Budget	\$ Over Budget
Income 5500 · Appropriated Funding Receipts	22,480.00	22,480.00	0.00
Total Income	22,480.00	22,480.00	0.00
Expense 6150 · OCC 21-Trav & Trans of Persons 6500 · OCC 26-Supplies and Materials	0.00 0.00 0.00	3,000.00 480.00 19,000.00	-3,000.00 -480.00 -19,000.00
6600 · OCC 31-Equip>=\$5000 (Cap) Total Expense	0.00	22,480.00	-22,480.00
Net Income	22,480.00	0.00	22,480.00

Operation ORCHID Itemized Profit and Loss

June through July 1996

Туре	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
5501 · H 5620	ropriated Funding eadquarters Fund • Special Operation (20.01 • Orchid Fu	ding ons (SOP)	но						
Deposit	7/12/95		leadquarters	Initial Fun	HQ (N		1400.01 ·	22,480.00	22,480.00
To	ital 5620.01 · Orch	id Funding F	rom HQ					22,480.00	22,480.00
Total	5620 · Special Op	erations (SO	P)					22,480.00	22,480.00
Total 55	01 · Headquarters	Funding						22,480.00	22,480.00
5820	AC Funding - Special Operations - SAC SF For								
Deposit	6/10/96	_	AC San Fran	Funding P	SAC		1400.01 ·	1,787.07	1,787.07
To	tal 5820.01 · SAC	SF Funding						1,787.07	1,787.07
Total	5820 · Special Op	erations (SO	P)					1,787.07	1,787.07
Total 57	01 · SAC Funding							1,787.07	1,787.07
Total 5500	Appropriated Fun	ding Receipt	\$					24,267.07	24,267.07
Total Income								24,267.07	24,267.07
	21-Trav & Trans ICC 21.51-Per Die 6/20/96	m	(b)(6);(b)(7)(C	Oaklahom	SAC		1400.01	158.72	158.72
	51 · OCC 21.51-Pe			,				158.72	158.72
6153 · C	CC 21.53-Commo	on Carrier							
Check	6/20/96		5/A	Oaklahom	SAC		1400.01 •	552.00	552.00
Total 61	53 · OCC 21.53-Cd	ommon Carri	er					552.00	552.00
6157 · C Check	CC 21.57-Other 6/20/96	S	5/A	Oaklahom	SAC		1400.01 ·	24.00	24.00
Total 61	57 - OCC 21.57-O	ther		J				24.00	24.00
Total 6150	· OCC 21-Trav & T	rans of Pers	ons					734.72	734.72

Operation ORCHID Itemized Profit and Loss

June through July 1996

Туре	Date	Num	Name	Memo	Class	Clr	Split	Amount	Balance
	S-Supplies and		•						·
Check	7/9/98		GSA	General	SAC		1400.01 •	379.43	379.43
Total 6521	OCC 26.21-0	ffice Suppl	i e s					379.43	379.43
Total 6500 · O	CC 26-Supplie:	s and Mate	rials					379.43	379.43
	I-Equip<\$5000 31.79-Other E	•	•						
Check	6/11/96		Fry's Electronics	Quantun	SAC		1400.01	672.92	672.92
Total 6619	· OCC 31.79-O	ther Equip	ment					672.92	672.92
Total 6610 · O	CC 31-Equip<\$	5000 (N on	Cap)					672.92	672.92
otat Expense								1,787.07	1,787.07
Income								22,480.00	22,480.00

Operation ORCHID Profit & Loss by Class (Collapsed) October 1995 through July 1996

HQ (No ACT)	SAC	TOTAL
22 480 00	1 787 07	24,267.07
		
22,480.00	1,787.07	24,267.07
0.00	734.72	734.72
0.00	379.43	379.43
0.00	672.92	672.92
0.00	1,787.07	1,787.07
22,480.00	0.00	22,480.00
	22,480.00 22,480.00 0.00 0.00 0.00 0.00	22,480.00 1,787.07 22,480.00 1,787.07 0.00 734.72 0.00 379.43 0.00 672.92 0.00 1,787.07 22,480.00 0.00

(b)(7)(E)			

Case Identifiers

Title	b)(7)(E)			
Case Number	b)(7)(E)			
Office Code	SN - San Jose, CA			
Originating Office	SN - San Jose, CA			
Category	(b)(7) GENERAL SMUGGLING			
Sub-Category	- CHILD EXPLOITATION INVESTIGATIONS			
Source Code	TATE/LOCAL LAW ENFORCEMENT AGENCY / SOURCE			

Case Overview

Origin Country US - UNITED STATES	
Destination Country	AU - AUSTRALIA
Significant Impact?	No
Prosecution Status	
Prosecution Status	N - NOT REFERRED FOR PROSECUTION
Judicial District	11 - CALIFORNIA, NORTHERN
Lead Source	Z - NO HSI INTEL LEAD RECEIVED

Case Indicators

Discretionary Case?	No
Certified Undercover?	No
National Security Related?	No
JTTF Case?	No

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Alien Death/Violence Involved?	Yes
Special Interest Alien?	No
Foreign Language Required?	No

OCDETF Case Details

OCDETF Indicator	No
GCD211 Illuicator	

Routing Information

Case Agent	(b)(6);(b)(7)(C)	
Program Code	(b)(7)(E)	GENERAL CHILD PORNOGRAPHY	
Program Code		SMUGGLING, GENERAL	
Case Notification Level	1 - T	1 - TO RECORD OWNER	

Restrict Visibility

Groups Visible To	Restricted
Groups Visible To	Restricted

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Case

09/07/2018 09:52 EDT

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Page 3 of 4

Narrative

Subject allegedly is involved	in producing	and	distributing	child
pornography to Australia via	the Internet.			

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Metadata

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Approved	4/16/2016

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